2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L05000062278

Entity Name: CASA MEDICO DEVELOPMENT,LLC

Current Principal Place of Business:

2700 W. CYPRESS CREEK ROAD
SUITE C-105
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3300 N. FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3113890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	GOLDBERG, ALAN J	
Address:	2700 W. CYPRESS CREEK ROAD,SUITE C-105	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	MGR	( ) Delete
Name:	ROTELLA, WILLIAM	
Address:	3300 NO. FEDERAL HIGHWAY, SUITE 300	
City-St-Zip:	FT. LAUDERDALE, FL 33306	
Title:	MGR	( ) Delete
Name:	BORKSON, ELLIOT	
Address:	1313 SOUTH ANDREWS AVENUE	
City-St-Zip:	FT. LAUDERDALE, FL 33316	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN J GOLDBERG MGR 04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date