

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093976

Entity Name: CASA CHICA, LLC

FILED
Jul 22, 2007
Secretary of State

Current Principal Place of Business:

1780 KETTNER BLVD.
101
SAN DIEGO, CA 92101

New Principal Place of Business:

8275 PARKSIDE CRESCENT
SAN DIEGO, CA 92127

Current Mailing Address:

1780 KETTNER BLVD.
101
SAN DIEGO, CA 92101

New Mailing Address:

8275 PARKSIDE CRESCENT
SAN DIEGO, CA 92127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOMBROSKI, ROBERT
61 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: DOMBROSKI, ROBERT
Address: 1780 KETTNER BLVD. #101
City-St-Zip: SAN DIEGO, CA 92101

Title: MGRM () Delete
Name: VILLANUEVA, LUCIANA
Address: 1780 KETTNER BLVD. #101
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMBROSKI, ROBERT
Address: 8275 PARKSIDE CRESCENT
City-St-Zip: SAN DIEGO, CA 92127

Title: MGRM (X) Change () Addition
Name: VILLANUEVA, LUCIANA
Address: 8275 PARKSIDE CRESCENT
City-St-Zip: SAN DIEGO, CA 92127

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: LUCIANA VILLANUEVA

MGR

07/22/2007

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