

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097694

Entity Name: CASA DEMARCO, LLC

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

40 MALCOLM COURT
TENAFLY, NJ 07670

New Principal Place of Business:

9509 GRAND ESTATES WAY
BOCA RATON, FL 33496

Current Mailing Address:

40 MALCOLM COURT
TENAFLY, NJ 07670

New Mailing Address:

9858 CLINT MOORE RD.
C111-296
BOCA RATON, FL 33496

FEI Number: 20-3576235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MARCO, MICHAEL
Address: 40 MALCOLM COURT
City-St-Zip: TENAFLY, NJ 07670

Title: MGRM () Delete
Name: MARCO, NINA
Address: 40 MALCOLM COURT
City-St-Zip: TENAFLY, NJ 07670

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCO, MICHAEL
Address: 9509 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: MARCO, NINA
Address: 9509 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MARCO

MGRM

07/21/2006

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