

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097694

Entity Name: CASA DEMARCO, LLC

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: 9509 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: MARCO, ANTONINA
Address: 9509 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCO, MICHAEL
Address: 9858 CLINT MOORE RD, C111-296
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: MARCO, ANTONINA
Address: 9858 CLINT MOORE RD. C 111-296
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL MARCO

MEMB

12/18/2009

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