

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011697

Entity Name: CASA PANZA OF MIAMI, LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

14748 S.W. 56 STREET, #197  
MIAMI, FL 33185

## New Principal Place of Business:

13876 SW 56 STREET  
106  
MIAMI, FL 33175

## Current Mailing Address:

15833 S.W. 66 TERRACE  
MIAMI, FL 33166

## New Mailing Address:

13876 SW 56 STREET  
106  
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOSA, MARIA  
15833 S.W. 66 TERRACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARIA H  
13876 SW 56 STREET  
106  
MIAMI, FL 33175 US

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: MARIA H RODRIGUEZ

03/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PADRON, JUANA  
Address: 15833 S.W. 66 TERRACE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete  
Name: SOSA, MARIA  
Address: 15833 SW 66 TERRACE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete  
Name: SOTOLONGO, JORGE L  
Address: 15833 S.W. 66 TERRACE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA H  
Address: 13876 SW 56 STREET SUITE 106  
City-St-Zip: MIAMI, FL 33175

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: MARIA H RODRIGUEZ

MGR

03/11/2009

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