

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044886

FILED
May 06, 2009
Secretary of State**Entity Name:** TREASURES OF CASABLANCA LLC**Current Principal Place of Business:**3201 EAST COLONIAL DRIVE
SUITE M19
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**3201 EAST COLONIAL DRIVE
SUITE M19
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 22-3930703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VMGR () Delete
Name: LOUIZA, EL MUSTAPHA
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

Title: VMGR () Delete
Name: CHARRAFI DRISSI, SIDI MOHAMED
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

Title: OMGR () Delete
Name: BOURGRINE, LALLA LAILA
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: CHARRAFI DRISSI, LALLA LAILA
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: VMGR (X) Change () Addition
Name: CHARRAFI DRISSI, LALLA LAILA
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

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

Title: OMGR (X) Change () Addition
Name: CHARRAFI DRISSI, LALLA LAILA
Address: 3201 EAST COLONIAL DRIVE, SUITE M19
City-St-Zip: ORLANDO, FL 32803

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: CHARRAFI DRISSI LALLA LAILA

VMGR

05/06/2009

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