

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086959

FILED
Jan 14, 2008
Secretary of State

Entity Name: CASA RUSTICA, LLC

Current Principal Place of Business:

2823 N.E. 24TH PLACE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2823 N.E. 24TH PLACE
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-5493487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESTOSO, ED J
2823 NW 24TH PLACE
FT LAUDERDALE, FL 33305 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: ED J BESTOSO

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BESTOSO, EDMUND J
Address: 2823 N.E. 24TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

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: EDMUND J BESTOSO

MGR

01/14/2008

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