2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086959

Entity Name: CASA RUSTICA, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2823 N.E. 24TH PLACE

FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2823 N.E. 24TH PLACE

FT. LAUDERDALE, FL 33305 US

FEI Number: 20-5493487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BESTOSO, EDMUND J

 Address:
 2823 N.E. 24TH PLACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305 US

I hereby 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 Statues.

SIGNATURE: EDMUND J BESTOSO MGR 01/11/2011