

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095604

Entity Name: CASA D'AZZURRO, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16375 N.E. 18TH AVE. #306
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 N.E. 18TH AVE. #306
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 11-3791160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ.
150 S.E. 2ND AVE. SUITE 1010
MIAMI, FL 33131 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: MGR () Delete
Name: KORCHIA, ERIC
Address: 7000 ISLAND BLVD. #300406
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Delete
Name: TEBOUL, ERIC
Address: 7000 ISLAND BLVD. #300406
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: ERIC KORCHIA

MGR

04/28/2008

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