

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097588

Entity Name: CASAFIERO LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1779 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1779 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-5669846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMASSIMA, NICHOLAS A
1473 CASA ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CASAMASSIMA, NICHOLAS A
804 RIDGELAKE DRIVE
MELBOURNE, FL 32940 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: NICHOLAS CASAMASSIMA

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NCRC, INC
Address: 1779 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: ROBERT CAFIERO

VP

04/07/2009

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