2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110976

Entity Name: CASA ITALIA, LLC

FILED Jan 04, 2011 Secretary of State

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

10800 CORKSCREW ROAD #250

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

10800 CORKSCREW ROAD #250 ESTERO, FL 33928

FEI Number: 20-5891459 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:

PANCARO, OSVALDO R JR. 10800 CORKSCREW ROAD #250 ESTERO, FL 33928 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:

PANCARO, OSVALDO R JR. Name: Address: 10800 CORKSCREW ROAD, #250

City-St-Zip: ESTERO, FL 33928

Title: MGRM

Name: PANCARO, TATIANA

Address: 10800 CORKSCREW ROAD, #250

City-St-Zip: ESTERO, FL 33928

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: OSVALDO PANCARO **PRSD** 01/04/2011