

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000058773

Entity Name: CAESARIO HOLDING, LLC

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

**New Principal Place of Business:**

2622 NW 97TH AVENUE  
MIAMI, FL 33172 US

**Current Mailing Address:**

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

**New Mailing Address:**

2622 NW 97TH AVENUE  
MIAMI, FL 33172 US

FEI Number: 98-0538424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
FORT LAUDERDALE, FL 33324 US

**Name and Address of New Registered Agent:**

ROMAIN, ANGELETTI M  
2622 NW 97TH AVENUE  
MIAMI, FL 33172 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: ROMAIN ANGELETTI

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ANGELETTI, ROMAIN D  
Address: 2622 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM  
Name: ANGELETTI, LAURE G  
Address: 2622 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172 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 Statutes.

SIGNATURE: ROMAIN ANGELETTI

M

04/08/2010

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