

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094991

FILED
Jan 16, 2009
Secretary of State

Entity Name: LA CASA NOVAS RESTAURANT, LLC

Current Principal Place of Business:

210 OLD KINGS ROAD SOUTH, SUITE 800
800
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

210 OLD KINGS ROAD SOUTH, SUITE 800
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 41-2252644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRONOVO, THOMAS J MR.
210 OLD KINGS ROAD SOUTH, SUITE 800
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

CASTRONOVO, THOMAS J MR.
210 OLD KINGS ROAD SOUTH
SUITE 800
FLAGLER BEACH, FL 32136 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRONOVO, BARBARA A
Address: 210 OLD KINGS ROAD SOUTH, SUITE 800
City-St-Zip: FLAGLER BEACH, FL 32136

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: BARBARA A. CASTRONOVO

MGRM

01/16/2009

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