

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020383

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASA RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

800 CYPRESS CREEK RD.
SUITE 502
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

800 CYPRESS CREEK RD.
SUITE 502
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

PO BOX 223163
HOLLYWOOD, FL 33022 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZUCKER, MARTIN A
800 CYPRESS CREEK RD.
SUITE 502
FORT LAUDERDALE, FL 33309 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: FLORES, MARIA
Address: 1948 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: MARIA FLORES

MGR

04/28/2009

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