

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057509

**FILED**  
**Feb 05, 2010**  
**Secretary of State**

**Entity Name:** THE CASA MIA GROUP LLC

**Current Principal Place of Business:**

2520 CORAL WAY  
SUITE 2-047  
MIAMI, FL 33145

**New Principal Place of Business:**

2520 CORAL WAY  
SUITE 2-023  
MIAMI, FL 33145

**Current Mailing Address:**

2520 CORAL WAY  
SUITE 2-047  
MIAMI, FL 33145

**New Mailing Address:**

2520 CORAL WAY  
SUITE 2-023  
MIAMI, FL 33145

**FEI Number:** 26-3675951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASKILL, DESIREE F  
2520 CORAL WAY  
SUITE 2-047  
MIAMI, FL 33145 US

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

CASKILL, DESIREE F  
2520 CORAL WAY  
SUITE 2-023  
MIAMI, FL 33145 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

02/05/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CASKILL, DESIREE F  
Address: 2520 CORAL WAY SUITE 2-023  
City-St-Zip: MIAMI, FL 33145

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: DESIREE F CASKILL

MGR

02/05/2010

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