2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106959

Entity Name: CASA VERCELLI, LLC

FILED Jan 10, 2011 Secretary of State

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

6126 BAY HILL CIR. JAMESVILLE, NY 13078

Current Mailing Address: New Mailing Address:

6126 BAY HILL CIR. JAMESVILLE, NY 13078

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

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

BROWN, DENNIS C 4001 TAMIAMI TRAIL NORTH SUITE 250 C/O BOND, SCHOENECK & KING, PA NAPLES, FL 34103 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:

Title: MGRM

Name: MAUTINO, LOUIS
Address: 6126 BAY HILL CIRCLE
City-St-Zip: JAMESVILLE, NY 13078

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: LOUIS MAUTINO MGRM 01/10/2011