

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107917

FILED
Aug 07, 2009
Secretary of State

Entity Name: CASA LATINO DOWNTOWN, LLC

Current Principal Place of Business:

124 S BUMBY AVE STE A
ORLANDO, FL 38303

New Principal Place of Business:

Current Mailing Address:

124 S BUMBY AVE STE A
ORLANDO, FL 38303

New Mailing Address:

FEI Number: 26-3984014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LA ROSA, JOSEPH
124 S BUMBY AVE STE A
ORLANDO, FL 38303 US

Name and Address of New Registered Agent:

LA ROSA, JOSEPH
1420 CELEBRATION BOULEVARD SUITE 100
CELEBRATION, FL 34747 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: JOSEPH LA ROSA

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAROSA, JOSEPH
Address: 5127 S ORANGE AVE. STE 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSA, JOSEPH
Address: 1420 CELEBRATION BOULEVARD SUITE 100
City-St-Zip: CELEBRATION, FL 34747

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: JOSEPH LA ROSA

MGRM

08/07/2009

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