2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107917

Entity Name: CASA LATINO AMERICAN REAL ESTATE, LLC

FILED Feb 19, 2010 Secretary of State

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

124 S BUMBY AVE STE A 1161 EAST ALTAMONTE DRIVE ORLANDO, FL 38303

SUITE 1019

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1161 EAST ALTAMONTE DRIVE 124 S BUMBY AVE STE A ORLANDO, FL 38303 **SUITE 1019**

ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-3984014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LA ROSA, JOSEPH MONTEALEGRE, JACLYN 1420 CELEBRATION BOULEVARD SUITE 100 425 OLD WESTÉRN TRAIL

CELEBRATION, FL 34747 SANFORD, FL 32773

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: JACLYN MONTEALEGRE 02/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MONTEALEGRE, JACLYN Name: Address: 425 OLD WESTERN TRAIL City-St-Zip: SANFORD, FL 32773

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: JACLYN MONTEALEGRE **MGMR** 02/19/2010