

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108933

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASA LATINO INTERNATIONAL LLC.

Current Principal Place of Business:

12600 S. JOHN YOUN PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

1420 CELEBRATION AVE
200
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 470127
CELEBRATION, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUONCERVELLO, SONNY
1420 CELEBRATION BLVD
STE 100
CELEBRATION, FL 34747 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: MGRM () Delete
Name: LA ROSA, JOE
Address: 1420 CELEBRATION BLVD - STE 100
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA ROSA, JOE
Address: 1420 CELEBRATION BLVD - STE 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: LA ROSA JOE

MGRM

04/30/2009

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