

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013080

FILED
Feb 01, 2010
Secretary of State

Entity Name: CASA LATINO-BOGGY CREEK, LLC

Current Principal Place of Business:

2244 BOGGY CREEK ROAD
SUITE E
KISSIMMEE, FL 34744

New Principal Place of Business:

1104 PLAZA DR.
KISSIMMEE, FL 3743

Current Mailing Address:

3203 LARGE OAK COURT
KISSIMMEE, FL 34744

New Mailing Address:

3863 SISKIN DR.
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ISORA
3203 LARGE OAK COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JOSE, RUEDA
3863 SISKIN DR
KISSIMMEE, FL 34744 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: JOSE L RUEDA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUEDA, JOSE
Address: 3863 SISKIN DR
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: LA ROSA, JOSEPH
Address: 1420 CELEBRATION BLVD STE 100
City-St-Zip: CELEBRATION, FL 34747

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: JOSE L RUEDA

MGRM

02/01/2010

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