

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081972

Entity Name: CASABELLA GROUP LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6706 SW 67 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6706 SW 67 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0903702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE E
6706 SW 67 STREET
SOUTH MIAMI, FL 33143 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
Name: GARCIA, ENRIQUE E
Address: 3601 DURANGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GONZALEZ, JOSE E
Address: 6706 SW 67 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM
Name: GONZALEZ, CARLOS J
Address: 5040 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165

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 E GONZALEZ

MGRM

01/13/2011

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