

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: CASA MIA HOME COLLECTION, LLC

Current Principal Place of Business:

2223 S.W. 13TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

185 SW 7TH ST
1812
MIAMI, FL 33130

Current Mailing Address:

185 S.W. 17TH STREET, #1812
MIAMI, FL 33130

New Mailing Address:

FEI Number: 94-3487556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URPI, ANDREA
185 SW 7TH STREET
#1812
MIAMI, FL 33130 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: URPI, ANDREA
Address: 185 SW 7TH STREET, #1812
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CIOCCA, MONIKA
Address: 185 SW 7TH STREET, #1812
City-St-Zip: MIAMI, FL 33130

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: ANDREA URPI

MGRM

04/19/2010

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