

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111012

Entity Name: CASABELLA HOLDINGS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2761 NW 16TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

5725 SW 39TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1359196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, KENNETH
5725 SW 39TH STREET
MIAMI, FL 33155 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: MGR
Name: LIMA, KENNETH
Address: 5725 SW 39TH STREET
City-St-Zip: MIAMI, FL 33155

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: KENNETH LIMA

MGR

04/16/2010

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