

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015189

Entity Name: MI CASA INTERNATIONAL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1549 KEY CT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1549 KEY CT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-1884523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, JUAN
1549 KEY CT
KISSIMMEE, FL 34744 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: PELAEZ, JUAN
Address: 1549 KEY CT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: PINA, ELIZABETH
Address: 1549 KEY CT
City-St-Zip: KISSIMMEE, FL 34744

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: JUAN PELAEZ MGR 04/29/2011

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