

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060892

FILED
Jan 06, 2012
Secretary of State

Entity Name: CASABLANCA HERMANAS, LLC

Current Principal Place of Business:

1825 NW 112 AVE
STE 154
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825 NW 112 AVE
STE 154
MIAMI, FL 33172

New Mailing Address:

247 SW 8TH ST
847
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOLO, CHRISTIAN
1825 NW 112 AVE
STE 154
MIAMI, FL 33172 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: CUZZI, MARIA C
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CUZZI, ANA M
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: ZAMOLO, CHRISTIAN
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 US

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: CHRISTIAN ZAMOLO

MNG

01/06/2012

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