

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112479

FILED
Jan 07, 2011
Secretary of State

Entity Name: CASA SOLARES IMPORT AND DESIGN CENTER, LLC

Current Principal Place of Business:

4420 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33071

New Principal Place of Business:

Current Mailing Address:

4420 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33071

New Mailing Address:

FEI Number: 27-3866339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SOLARES, JORGE M
Address: 4420 WEST HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33071

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: JORGE MARIO SOLARES

MGR

01/07/2011

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