

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118565

Entity Name: GRUPO CASA ROMANA LLC

**FILED**  
**May 01, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

19101 MYSTIC POINTE DR  
#2510  
AVENTURA, FL 33180

## **New Principal Place of Business:**

1506 EL RADO ST  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

19101 MYSTIC POINTE DR  
#2510  
AVENTURA, FL 33180

## **New Mailing Address:**

1506 EL RADO ST  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FIGUEROA, TITO  
19101 MYSTIC POINTE DR  
#2510  
AVENTURA, FL 33180 US

## **Name and Address of New Registered Agent:**

FIGUEROA, TITO  
1506 EL RADO ST  
CORAL GABLES, FL 33134 US

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: TITO FIGUEROA

05/01/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIGUEROA, TITO  
Address: 1506 EL RADO ST  
City-St-Zip: CORAL GABLES, FL 33134

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: TITO FIGUEROA

MGR

05/01/2011

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