

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042248

FILED
Apr 24, 2012
Secretary of State

Entity Name: RESTAURANT CASABALLE LLC

Current Principal Place of Business:

20475 BISCAYNE BLVD
NUM G 7/8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20475 BISCAYNE BLVD
NUM G 7/8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1544170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASABALLE, DIEGO
11990 NE 7 AVE
MIAMI, FL 33161 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: AGUERO, RAMONA P
Address: 11990 NE 7 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: MGR
Name: CASABALLE, DIEGO
Address: 11990 NE 7 AVE
City-St-Zip: MIAMI, FL 33161 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: DIEGO CASABALLE

MGR

04/24/2012

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