

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067806

Entity Name: CASA PILETA, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

813 ARIOLA DR.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

555 E. BOSTON POST RD. BOX 400
MAMARONECK, NY 10543

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, JANICE
245 SW 11TH AVE.
BOYTON BEACH, FL 33435 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: LOMBARDI, EDWARD L
Address: 555 E. BOSTON POST RD. P.O. BOX 400
City-St-Zip: MAMARONECK, NY 10543

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: EDWARD LOMBARDI

PRES

01/12/2012

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