

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069684

Entity Name: CASA FORTUNA LLC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

16321 SW 42 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

828 CLARENCE AVENUE
BRONX, NY 10465

New Mailing Address:

FEI Number: 80-0735417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, EMILIO B
16321 SW 42 TERRACE
MIAMI, FL 33185 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: MGRM
Name: CASTELLANOS, MADELEINE M
Address: 828 CLARENCE AVENUE
City-St-Zip: BRONX, NY 10465

Title: MGRM
Name: PAINO, KENNETH J
Address: 828 CLARENCE AVENUE
City-St-Zip: BRONX, NY 10465

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: MADELEINE M CASTELLANOS

MGRM

05/08/2012

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