2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123111

Entity Name: CASA MIA CAPE CORAL, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 SE 22ND TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

425 SE 22ND TERRACE CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, DEBRA 425 SE 22ND TERRACE CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KAY, DEBRA

Address: 425 SE 22ND TERRACE City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM

 Name:
 RUSSO, JOANNE

 Address:
 425 SE 22ND TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: MGRM
Name: BARRY, RALPH
Address: 425 SE 22ND TE

425 SE 22ND TERRACE : CAPE CORAL, FL 33990 US

City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM Name: RAMO, JACKIE

Address: 425 SE 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990 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 Statues.

SIGNATURE: DEBRA KAY MGRM 04/20/2012