

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003603

FILED
Apr 24, 2008
Secretary of State

Entity Name: CASA PICCHIO LLC

Current Principal Place of Business:

C/O CAITHNESS CORPORATION
565 5TH AVE., 29TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O CAITHNESS CORPORATION
565 5TH AVE., 29TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-1573445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, LESLIE J
19020 POINT DRIVE
TEQUESTA, FL 33469 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 () Delete
Name: GELBER, LESLIE J
Address: 565 5TH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE J. GELBER

MGRM

04/24/2008

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