

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005899

FILED
Apr 27, 2009
Secretary of State

Entity Name: CASA MADRID, LLC

Current Principal Place of Business:

8500 GREENWAY BLVD., SUITE 200
MIDDLETON, WI 53562

New Principal Place of Business:

Current Mailing Address:

8500 GREENWAY BLVD., SUITE 200
MIDDLETON, WI 53562

New Mailing Address:

FEI Number: 26-0806084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLER, JAMES
3900 WOODMERE PARK BLVD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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: MARK C. HANEWICH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLINA, JOSEPH R
Address: 8500 GREENWAY BLVD., SUITE 200
City-St-Zip: MIDDLETON, WI 53562

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: JOSEPH R. GALLINA

MGR

04/27/2009

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