

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005899

Entity Name: CASA MADRID, LLC

FILED
Jan 04, 2010
Secretary of State

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:

NH BUSINESS SERVICES, INC.
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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: GALLINA, JOSEPH R
Address: 8500 GREENWAY BLVD., SUITE 200
City-St-Zip: MIDDLETON, WI 53562

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: JOSEPH R. GALLINA

MGR

01/04/2010

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