

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005899

Entity Name: CASA MADRID, LLC

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

101 E. MAIN STREET., SUITE 500  
MOUNT HOREB, WI 53572

**New Principal Place of Business:**

101 E. MAIN STREET, SUITE 500  
MOUNT HOREB, WI 53572

**Current Mailing Address:**

101 E. MAIN STREET., SUITE 500  
MOUNT HOREB, WI 53572

**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:**

TANNENBAUM SCRO HANEWICH & ALPERT, P.L.  
1990 MAIN STREET, SUITE 725  
SARASOTA, FL 34236 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

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALLINA, JOSEPH R  
Address: 101 E. MAIN STREET, SUITE 500  
City-St-Zip: MOUNT HOREB, WI 53572

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

02/10/2012

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