2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000213188

Entity Name: CASA MIA MATA GRANDE, LLC

Current Principal Place of Business:

2925 NORTHCREEK WOODRIDGE. IL 60517

Current Mailing Address:

2925 NORTHCREEK WOODRIDGE. IL 60517 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST. N STE 300 ST. PETERSBURG, FL 33702 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

FILED Jan 28, 2020

Secretary of State

1460973305CC

Authorized Person(s) Detail:

Title AMBR

Name CAMPBELL, DIANE K
Address 2925 NORTHCREEK
City-State-Zip: WOODRIDGE IL 60517

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DIANE CAMPBELL

DIRECTOR

01/28/2020