

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014994

FILED
Jan 17, 2012
Secretary of State

Entity Name: CASA TUA HOTEL & RESTAURANT COMPANY L.L.C.

Current Principal Place of Business:

1700 JAMES AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1060314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GRENDENE, MICHELE
1445 16 ST
602
MIAMI, FL 33139 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

01/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRENDENE, MICHELE
Address: 1445 16 ST, UNIT 602
City-St-Zip: MIAMI, FL 33139

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: MICHELE GRENDENE

MGRM

01/17/2012

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