

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014994

FILED
Jun 09, 2003
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:

1700 JAMES AVE.
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
445 EAST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 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: MICHELE GRENDENE

06/09/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRENDENE, MICHELE
Address: 445 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRENDENE, MICHELE
Address: 4621 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELE GRENDENE

MGRM

06/09/2003

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