

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041151

Entity Name: CASA LOS SUENOS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD., SUITE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2750015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: PD
Name: WOHL, MICHAEL D PD
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

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: DAVID O. DEUTCH

VP

03/28/2011

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