

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090829

FILED
Feb 22, 2011
Secretary of State

Entity Name: CASAS EN USA LLC

Current Principal Place of Business:

354 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 68-0679410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE.
CORAL GABLES, FL 33134 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: MGRM
Name: BARANDIARAN RARNIREZ, SONIA
Address: CALLE MALADETA #9 25530 VIELHA
City-St-Zip: LERIDA SPAIN,

Title: MGRM
Name: SANZ GASA, CARLOS
Address: CALLE MALADETA #9 25530 VIELHA
City-St-Zip: LERIDA SPAIN,

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: SONIA BARANDIARAN RARNIREZ

MGRM

02/22/2011

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