

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090829

Entity Name: CASAS EN USA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

Current Mailing Address:

P.O. BOX 330927
MIAMI, FL 33233

New Mailing Address:

8700 W FLAGLER STREET
355
MIAMI, FL 33174

FEI Number: 68-0679410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN PAUL
3291 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOHN PAUL ARCIA, PA
8700 W FLAGLER STREET
355
MIAMI, FL 33174 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: JOHN PAUL ARCIA

04/27/2012

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: CARLOS SANZ

MGRM

04/27/2012

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