

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037279

FILED
Apr 21, 2012
Secretary of State

Entity Name: CASUARINA LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Principal Place of Business:

MIAMI CENTER, 201 S. BISCAYNE BLVD..
800
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Mailing Address:

MIAMI CENTER, 201 S. BISCAYNE BLVD..
800
MIAMI, FL 33131 US

FEI Number: 27-2295023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: _____

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, JACQUES
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VERA, MARIA DE LOURDES
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: JACQUES VERA

MGR

04/21/2012

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