

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018522

FILED
Jan 19, 2010
Secretary of State

Entity Name: CASA RON #1 LLC

Current Principal Place of Business:

1961 NE 206 TERR
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1961 NE 206 TERR
MIAMI, FL 33179

New Mailing Address:

FEI Number: 81-0619012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, RONALD E
1961 NE 206 TERR
MIAMI,, FL 33179 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: PIPER, RONALD E
Address: 1961 NE 206TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: RONALDEPIPER

MGRM

01/19/2010

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