

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084825

FILED
Jul 19, 2012
Secretary of State

Entity Name: CASITAS U.S.A LLC

Current Principal Place of Business:

756 TUXFORD DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

756 TUXFORD DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 45-2862452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, JAMES C
756 TUXFORD DR
SARASOTA, FL 34232 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: CHAMBERLAIN, JAMES C
Address: 756 TUXFORD DR
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: CHAMBERLAIN, TAMMIE L
Address: 756 TUXFORD DR
City-St-Zip: SARASOTA, FL 34232

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: TAMMIE CHAMBERLAIN

MGRM

07/19/2012

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