Entity Name: CASA TUA HOTEL & RESTAURANT COMPANY L.L.C.

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

1700 JAMES AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

DOCUMENT# L00000014994

235 LINCOLN ROAD 210 MIAMI BEACH, FL 33139

FEI Number: 65-1060314

Name and Address of Current Registered Agent:

GRENDENE, MICHELE 235 LINCOLN ROAD 210 MIAMI, FL 33139 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 GRENDENE, MICHELE

 Address
 235 LINCOLN ROAD 210

 City-State-Zip:
 MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: MICHELE GRENDENE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC4261917789

Certificate of Status Desired: No

Date

04/30/2014 Date