2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014994

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

FILED
Apr 17, 2015
Secretary of State
CC8354292108

Current Principal Place of Business:

1700 JAMES AVE.

MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN ROAD 210

MIAMI BEACH, FL 33139

FEI Number: 65-1060314 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title MGRM

Name GRENDENE, MICHELE Address 235 LINCOLN ROAD

210

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: MICHELE GRENDENE

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/17/2015

Date