

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014994

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

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
1445 16 ST
602
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 1445 16 ST, UNIT 602
City-State-Zip: MIAMI 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE GRENDENE

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date