

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126364

**Entity Name:** CASA GROVE PROPERTIES, LLC

**Current Principal Place of Business:**

2600 S DOUGLAS ROAD  
1103  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S DOUGLAS ROAD  
1103  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-1617842

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S DOUGLAS ROAD  
1007  
CORAL GABLES, FL 33134 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            MGR  
Name            LOAIZA, JUAN DIEGO  
Address        2600 S DOUGLAS ROAD, SUITE 1103  
City-State-Zip: CORAL GABLES FL 33134

Title            MGR  
Name            MARTINEZ, LUIS FELIPE  
Address        2600 S DOUGLAS ROAD, SUITE 1103  
City-State-Zip: CORAL GABLES FL 33134

*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:** LUIS FELIPE MARTINEZ

**MANAGER**

**02/21/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date