2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126364

Entity Name: CASA GROVE PROPERTIES, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 1103 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 1103 CORAL GABLES, FL 33134 US

FEI Number: 26-1617842 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, LUIS F 2600 S DOUGLAS ROAD SUITE 1103 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: LUIS FELIPE MARTINEZ 01/08/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LOAIZA, JUAN DIEGO Name MARTINEZ, LUIS FELIPE

Address 2600 S DOUGLAS ROAD, SUITE 1103 Address 2600 S DOUGLAS ROAD, SUITE 1103

City-State-Zip: CORAL GABLES FL 33134 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Jan 08, 2014

Secretary of State

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