

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002214

FILED
Apr 02, 2013
Secretary of State
CC8685093518

Entity Name: CASA MARINA OWNER, LLC

Current Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

501 E. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 BEOVICH, ANTHONY
Address 501 EAST CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name GRAY, JONATHAN D
Address 501 EAST CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name SUMERS, GARY M
Address 501 E. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name STEIN, WILLIAM J
Address 501 E. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name MCDONAGH, DENNIS
Address 501 E. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name CAPLAN, KENNETH A
Address 501 E. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

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: DENNIS MCDONAGH

MGR

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date