

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001208

Entity Name: CASA TUA PARTNERS LTD.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1700 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0935833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L99000004495
Name: CASA MIA G.P., L.L.C.
Address: 235 LINCOLN ROAD, SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHELE GRENDENE

GP

01/21/2009

Electronic Signature of Signing General Partner

Date