| 2001 | UNIFORM | BUSINESS | REPORT | (UBR) |
|------|---------|----------|--------|-------|
|------|---------|----------|--------|-------|

| 200  | 1 UNIFURM BUS   | INE22 KEPO   | KI (UBK)                         |   |  |                                       |                          |               |
|--|---|--|----------------------------------|---|--|---------------------------------------|--------------------------|---------------|
| 1. Entity Nan  | ne  | 0010990  |                                  |   |  | ·                                     |                          |               |
| CASA P   | ROPERTIES, L.L.C.                                     |  |                                  |   | FIL  | ED                                    |                          |               |
| Principal Place of Business SUITE 415 6278 NORTH FEDERAL HIGHWAY                     |   | Mailing Address SUITE 415 6278 NORTH FEDERAL HIGHWAY |                                  | 01 JUN 13 AM 10: 57  SECRETARY OF STATE TALLAHASSEL FLORIDA |  |                                       |                          |               |
|  | ERDALE, FL 33308                                      | FORT LAUDERDALE FL 3                                 |                                  |   | TALLAHASSE   | YE STATE<br>TÜÜTÜRMÜLÜÜ               |                          |               |
| 2. Principal F   | Place of Business                                     | 3. Mailing Address                                   | ٠.                               |   | ION DIE POLES BOIN DONS DES                              |                                       | 10111 0811 10 <b>6</b> 1 |               |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                                  |                                  | ·   | DO NOT WRITE   | E IN THIS SPACE                       |                          |               |
| City & Stat  | te  | City & State   | City & State                     |   | 4. FEI Number Applied For Not Applied For Not Applicable |                                       |                          |               |
| Zip  | Country   | Zip  | Country                          | 5. Certificate  | e of Status Desired                                      | S5.00 Add<br>Fee Require              |                          |               |
|  | 6. Name and Address of Current                        | Registered Agent                                     |                                  | 7. Name an  | d Address of New Re                                      | gistered Agent                        |                          | ]             |
| LUCKE,   | JOCHEN  | , emperation   | Name                             | . 154   |  | ,                                     | -                        |               |
| SUITE 415  |   |  | Street Addres                    | is (P.O. Box Numb   | er is Not Acceptable)                                    |                                       |                          |               |
| 6278 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308                                  |   |  |                                  |   |  | —- Ta: A-1                            | <u>.</u>                 | -             |
| 8. The above named entity submits this statement for the purpose of changing its reg |   |  |                                  | City FL Zip Code  |  |                                       |                          |               |
| 8. The above   | e named entity submits this statement to              | r the purpose of changing its i                      | egistered office or regis        | tered agent, or bo  | ith, in the State of Flori                               | oa.                                   |                          |               |
| SIGNATURE .  | Signature, typed or printed name of registered agent  | and title if applicable. (NOTE                       | Registered Agent signature requi | ired when reinstating)                                      |  | DATE                                  |                          |               |
|  |   |  |                                  |   |  | <u> </u>                              |                          |               |
|  |   | E E  | W!!! FEE IS \$50.0               | ,   |  | 01010120                              |                          |               |
|  |   | Make Check Pay                                       | able to Department               | or State  | *****5   | 8.08 ****5                            |                          |               |
| 9.   | MANAGING MEMBI  | ERS/MEMBERS  | 10.                              | -   | ADDITIONS/0  |                                       |                          | 5             |
| TITLE  | MGR   | ☐ Delete   | TITLE                            |   |  | Change                                | Addition                 | Į,            |
| NAME   | LUCKE, FLORIAN  | · ·  | NAME                             |   |  |                                       |                          | Ē             |
| STREET ADDRESS CITY-ST-ZIP   | 6278 NORTH FEDERAL HIGHWA<br>FORT LAUDERDALE FL 33308 | ι <b>Υ</b>   | STREET ADDRESS CITY-ST-ZIP       |   |  |                                       |                          | 2E083 (11/00) |
| TITLE  | MGR   | ☐ Delete   | TITLE                            |   |  | ☐ Change                              | Addition                 | CR2           |
| NAME<br>STREET ADDRESS   | LUCKE, ILSE<br>6278 NORTH FEDERAL HIGHWA              | Y  | NAME<br>STREET ADDRESS           |   | •  |                                       |                          |               |
| CITY-ST-ZIP<br>TITLE   | FORT LAUDERDALE FL 33308 MGR                          | □ Delete "   | CITY-ST-ZIP TITLE                | <u></u>   | · · · · · · · · · · · · · · · · · · ·                    | ☐ Change                              | ☐ Addition               | }             |
| NAME   | LUCKE, JOCHEN   | والمناص مدامي الأمان وجيوب                           | NAME STREET ADDRESS              | e me longer   | *• · · ·   |                                       | <br> <br>                |               |
| STREET ADDRESS<br>CITY-ST-ZIP  | 6278 NORTH FEDERAL HIGHWA<br>FORT LAUDERDALE FL 33308 |  | CITY-ST-ZIP                      |   |  |                                       |                          |               |
| TITLE<br>NAME  |   | ☐ Delete   | TITLE<br>NAME                    |   |  | ☐ Change                              | ☐ Addition               | }             |
| STREET ADDRESS<br>CITY-ST-ZIP  |   | <b>F</b>   | STREET ADDRESS<br>CITY-ST-ZIP    |   |  |                                       |                          |               |
| TITLE  | 4   | ☐ Delete   | TITLE                            |   |  | ☐ Change                              | Addition                 | }             |
| NAME   | 1 :   |  | NAME                             |   |  |                                       |                          | ĺ             |
| STREET ADDRESS   |   |  | STREET ADDRESS                   |   |  | •                                     |                          | ļ             |
| CITY-ST-ZIP  |   |  | CITY-ST-ZIP                      |   |  | · · · · · · · · · · · · · · · · · · · |                          | <br>          |
|  |   | ☐ Delete   |                                  |   |  | ☐ Change                              | ☐ Addition               |               |
| CITY-ST-ZIP  |   | ☐ Delete   | CITY-ST-ZIP THTLE                |   |  | ☐ Change                              | Addition                 |               |

indicated on this report is true and accurate and that my 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.

**SIGNATURE:** 

1/29/01 954821-6800