2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017414

Entity Name: SUN CASA INVESTMENTS, LLC

FILED Feb 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6201 W. 129TH STREET PALOS HEIGHTS, IL 60463

Current Mailing Address: New Mailing Address:

6201 W. 129TH STREET PALOS HEIGHTS, IL 60463

FEI Number: 69-0004269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOMBS, JAMES Address: 6201 W 129TH ST

City-St-Zip: PALOS HEIGHTS, IL 604632331

Title: MGR

Name: MCCOMBS, YOLANDA Address: 6201 W 129TH ST

City-St-Zip: PALOS HEIGHTS, IL 604632331

I hereby 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 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 Statues.

SIGNATURE: JAMES MCCOMBS MGR 02/19/2011