

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017105

Entity Name: CASA DEL MAR, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD STE 550
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD STE 550
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 52-2367941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOENIGSBERG, JAYEY J ESQ.
1101 BRICKELL AVE.
SUITE 800 SOUTH
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATEU, RONEY J
Address: 18001 OLD CUTLER RD SUITE 550
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATEU, RONEY J
Address: 18001 OLD CUTLER RD SUITE 550
City-St-Zip: PALMETTO BAY, FL 33157

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 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: RONEY J. MATEU

PD

06/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date