

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017105

Entity Name: CASA DEL MAR, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD
SUITE 550
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD
SUITE 550
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 52-2367941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: RONEY J MATEU

MGR

01/06/2012

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