2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016025

Entity Name: CASA YALLAHA L.L.C.

FILED Feb 09, 2011 Secretary of State

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

765-B HIGH POINT DR. EAST
DELRAY BEACH, FL 33445

108 BRIDGE STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

765-B HIGH POINT DR. EAST 12820 SW 10TH COURT DELRAY BEACH, FL 33445 DAVIE, FL 33325

FEI Number: 56-2353441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, TIMOTHY P 765-B HIGH POINT DR. EAST DELRAY BEACH, FL 33445 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: MGR

Name: SMITH, TIMOTHY

Address: 765 B HIGH POINT DRIVE EAST City-St-Zip: DELRAY BEACH, FL 33445

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: TIMOTHY P. SMITH MGR 02/09/2011