2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016025

Entity Name: CASA YALLAHA L.L.C.

FILED Feb 22, 2012 Secretary of State

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

108 BRIDGE STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

12820 SW 10TH COURT 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
SMITH, TIMOTHY P
12820 SW 10TH COURT
DAVIE, FL 33325 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: TIMOTHY P. SMITH 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, TIMOTHY

 Address:
 12820 SW 10TH COURT

 City-St-Zip:
 DAVIE, FL 33325 US

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 02/22/2012