2004 LIMITED LIABILITY COMPANY

Jul 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000042793** 07-16-2004 90141 005 ****50.00 CASÁ DEL RIO LLC Principal Place of Business Mailing Address **エレドリロエロ** 6300 ALLISON RD. 6300 ALLISON RD. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07092004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROOPNARINE, RAVI Street Address (P.O. Box Number is Not Acceptable) 6300 ALLISON RD. MIAMI BEACH, FL 33141 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by September 8, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MANAGER Addition TITLE ☐ Delete TITLE ☐ Change RAVI ROOPNARINE NAME NAME STREET ADDRESS STREET ADDRESS 6300 ALLISON ROAD CITY - ST- ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rustee empawared to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAI GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Date

Davtime Phone #

Change Change

☐ Addition

FILED