

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2007
Secretary of State**

DOCUMENT# L03000044253

Entity Name: CASA VICENTE, L.L.C.

Current Principal Place of Business:

C/O DAVID T. LEYRER
7652 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

C/O DAVID T. LEYRER
7652 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 17-0955612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, ROBERT L
2665 SOUTH BAYSHORE DRIVE, SUITE 903
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: LEYRER, DAVID T
Address: 7652 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID T. LEYRER

MR.

01/15/2007

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