

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053142

FILED
Jun 30, 2004
Secretary of State

Entity Name: CASA TUA LIFESTYLE L.L.C.

Current Principal Place of Business:

1700 JAMES AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1700 JAMES AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2420869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
MORGAN, LEWIS & BOCKIUS LLP
200 S BISCAYNE BLVD 5300 1ST UNION FIN CTR
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

GRENDENE, MICHELE
4621 LAKE ROAD
MIAMI, FL 33137 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: MICHELE GRENDENE

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRENDENE, MICHELE
Address: 4621 LAKE RD
City-St-Zip: MIAMI BEACH, FL 33137

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 Section 119.07(3)(i), 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: MICHELE GRENDENE

MGR

06/30/2004

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