2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007108

Entity Name: CASA BETHLEHEM, LLC

FILED Feb 23, 2006 Secretary of State

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

214 SE PARK ST

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

P.O. BOX 1406

DANIA BEACH, FL 33004

FEI Number: 20-0952933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURRAY, BELEN D 214 SE PARK ST

DANIA BEACH, FL 33004 US

MANAGING MEMBERS/MANAGERS:

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

Electronic orginatare or registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 MURRAY, MARY L
 Name:
 MURRAY, MARY L

 Address:
 214 SE PARK ST
 Address:
 214 SE PARK ST

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA BEACH, FL 33004

Title: MGR () Delete Title: VP (X) Change () Addition

 Name:
 MURRAY, BELEN D
 Name:
 MURRAY, BELEN D

 Address:
 214 SE PARK ST
 Address:
 214 SE PARK ST

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA BEACH, FL 33004

Title: () Delete Title: VP () Change (X) Addition

Name: Name: MURRAY, THOMAS C Address: Address: 1525 SE 4 AVE

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY MURRAY PRES 02/23/2006