

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016626

Entity Name: CASA HOTELS, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1777 SE 15TH STREET
#320
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

13240 SW 99 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

1777 SE 15TH STREET
#320
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

13240 SW 99 PLACE
MIAMI, FL 33176 US

FEI Number: 56-2450600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHN, MURPHY MGRM
13240 SW 99 PLACE
MIAMI, FL 33176 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: JOHN MURPHY

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRIST, KEVIN P
Address: 1777 SE 15TH STREET, #320
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Delete
Name: HERNANDEZ, J. ENRIQUE
Address: 11736 SW 92ND LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: MURPHY, MARY B
Address: 13240 SW 99 PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MURPHY, JOHN
Address: 13240 SW 99 PLACE
City-St-Zip: MIAMI, FL 33176 US

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: KEVIN P CRIST

MGRM

01/25/2005

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