

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026850

FILED
Feb 09, 2006
Secretary of State

Entity Name: CASA MIA DEVELOPMENT CO., LLC

Current Principal Place of Business:

120-168 NW 27TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 34-2043140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO.
ATT: ROY BENHARUSH
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & CO.
ATT: RONIN BENHARUSH
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021 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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BARROUKU, YVES
Address: 5696 ALTON RD
City-St-Zip: PROVIDENCE FORGE, VA 23140

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARROUKU, YVES
Address: 5693 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN GREEN

MGRM

02/09/2006

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