

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028638

Entity Name: CASAS REALTY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2900 SW 28TH TERRACE, 2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

2900 SW 28TH TERRACE, 2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

FEI Number: 20-1576756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO S P.A.
6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GALLINAR, PEDRO
6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143 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: PEDRO GALLINAR

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PESSAH, ISIDORO
Address: 6701 SUNSET DR. STE. 101
City-St-Zip: MIAMI, FL 33143

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 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: ISIDORO PESSAH

MGR

04/28/2009

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