2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028638

Entity Name: CASAS REALTY, LLC

FILED May 03, 2010 Secretary of State

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

6701 SUNSET DRIVE 6701 SUNSET DRIVE

 SUITE 101
 SUITE 100

 MIAMI, FL 33143
 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6701 SUNSET DRIVE 6701 SUNSET DRIVE SUITE 101 SUITE 100 MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 20-1576756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALLINAR, PEDRO
6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143 US
GALLINAR, PEDRO
6701 SUNSET DRIVE
SUITE 100
MIAMI, FL 33143 US
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 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PESSAH, ISIDORO Address: 6701 SUNSET DR. STE. 100

City-St-Zip: MIAMI, FL 33143

I hereby 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 Statues.

SIGNATURE: ISIDORO PESSAH D 05/03/2010