

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034149

Entity Name: CASA NOVA, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

1126 S FEDERAL HWY
122
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-1077945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GURIAN, JORGE
Address: 2100 PONCE DE LEON BOULEVARD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: JORGE GURIAN

MGRM

04/25/2010

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