

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034149

Entity Name: CASA NOVA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1126 S. FEDERAL HWY
122
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1126 S FEDERAL HWY
122
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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:

HRUSCHKA, JORG
1126 S. FEDERAL HWY
122
FORT LAUDERDALE, FL 33316 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: JORG HRUSCHKA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HRUSCHKA, JORG
Address: 1126 S. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JORG HRUSCHKA

MGRM

04/20/2011

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