

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077864

FILED
Apr 17, 2009
Secretary of State

Entity Name: CASA REAL ANTIQUES L.L.C.

Current Principal Place of Business:

2780 NE 183 ST #1114
AVENTURA, FL 331602112

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 ST #1114
AVENTURA, FL 331602112

New Mailing Address:

FEI Number: 20-1800178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SOUTHEAST 1ST STREET
SUITE 225
MIAMI, FL 33131 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 () Delete
Name: SILVA, ELISABETE S
Address: 2780 NE 183 ST #1114
City-St-Zip: AVENTURA, FL 331602112

Title: MGRM () Delete
Name: PERERA, EMERSON S
Address: 2780 NE 183 ST #1114
City-St-Zip: AVENTURA, FL 331602112

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PEREIRA, EMERSON S
Address: 2780 NE 183 ST #1114
City-St-Zip: AVENTURA, FL 331602112

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: ELESABETE S SILVA

MGR

04/17/2009

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