

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088562

Entity Name: CASA VENTURES, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

200 CONGRESS PARK DRIVE
SUITE 104
DELRAY BEACH, FL 33445 US

Current Mailing Address:

200 CONGRESS PARK DRIVE
SUITE 104
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

777 BAYSHORE DRIVE
PH 3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-2000732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACHER, STEVEN M ESQ
200 CONGRESS PARK DRIVE
SUITE 104
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LANDAU, PHILIP M
777 BAYSHORE DRIVE
PH 3
FORT LAUDERDALE, FL 33304 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: PHILIP M LANDAU

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANDAU, PHILIP M
Address: 200 CONGRESS PARK DRIVE, STE 104
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDAU, PHILIP M
Address: 777 BAYSHORE DRIVE PH 3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP M LANDAU

MGR

02/23/2005

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