

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088562

Entity Name: CASA VENTURES, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

777 BAYSHORE DRIVE
PH 3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
PH3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2000732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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

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: PHILP M. LANDAU

MGR

01/16/2008

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