

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088562

Entity Name: CASA VENTURES, LLC

FILED
Jan 07, 2010
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:

777 BAYSHORE DRIVE
PH 3
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:

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

MGR

01/07/2010

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