

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088562

Entity Name: CASA VENTURES, LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

777 BAYSHORE DRIVE  
PH 3  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

777 BAYSHORE DRIVE  
PH 3  
FORT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

2737 E OAKLAND PARK BLVD.  
203 FLAPRO RE  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

145 WEST 67TH STREET  
41 E  
NEW YORK, NY 10023 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:

LANDAU, PHILIP M  
2737 E OAKLAND PARK BLVD  
203 FLAPRO RE  
FORT LAUDERDALE, FL 33306 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

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LANDAU, PHILIP M  
Address: 2737 E OAKLAND PK BLVD SUITE 203  
City-St-Zip: FORT LAUDERDALE, FL 33306 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

04/30/2011

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