

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008038

Entity Name: CASA 3 DEVELOPMENT, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

20816 NE 32ND AVENUE
AVENTURA, FL 33186

New Principal Place of Business:

7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160

Current Mailing Address:

20816 NE 32ND AVENUE
AVENTURA, FL 33186

New Mailing Address:

7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160

FEI Number: 13-4292957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, RONALD V
20816 NE 32ND AVENUE
AVENTURA, FL 33186 US

Name and Address of New Registered Agent:

RING, RONALD V
7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RING, RONALD V
Address: 20816 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33186

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: RING, RONALD V
Address: 7000 ISLAND BLVD APT # 1107
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD V RING

MR

03/30/2006

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