2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008038

Entity Name: CASA 3 DEVELOPMENT, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BLVD 800 CYPRESS CREEK ROAD

APT # 1107 SUITE #502

AVENTURA, FL 33160 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD 800 CYPRESS CREEK ROAD

APT # 1107 SUITE #502

AVENTURA, FL 33160 FORT LAUDERDALE, FL 33309

FEI Number: 13-4292957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RING, RONALDO V 800 CYPRESS CREEK ROAD SUITE #502 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RING, RONALDO V
Address: 7000 ISLAND BLVD APT # 1107
Address: 800 CYPRESS CREECK - SUITE #502

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: FT LAUDERDALE, FL 33309

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: RONALDO VICTOR RING MGRM 04/23/2009