

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012572

Entity Name: CASA ROCA, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 US

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 US

FEI Number: 35-2247170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, JUSTIN
18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 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: MGRM () Delete
Name: MORROW, JUSTIN
Address: 18455 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: LUCIANO, RAFAEL
Address: 1551 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete
Name: BARRERO, GUSTAVO
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: HENAO, CLAUDIA
Address: 18455 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON INVESTMENTS,, LLC
Address: 18455 MIRAMAR PARKWAY SUITE 232
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change () Addition
Name: BARRERO, GUSTAVO
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 US

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

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: JUSTIN MORROW

MGRM

04/17/2008

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