

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019293

Entity Name: CASA ALBERTA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1501 FLORIDA STREET
KEY WEST, FL 33040

New Principal Place of Business:

1101 JOHNSON STREET
KEY WEST, FL 33040

Current Mailing Address:

1501 FLORIDA STREET
KEY WEST, FL 33040

New Mailing Address:

1101 JOHNSON STREET
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, LUIS
1501 FLORIDA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COBO, LUIS
1101 JOHNSON STREET
KEY WEST, FL 33040 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COBO, LUIS
Address: 1101 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

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: LUIS COBO

MGR

02/21/2012

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