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2006 MAY -5 P 2:09

SECRETARY OF STATE
TALLAHASSEE

BRIGHAM MOORE LLP
EMINENT DOMAIN & PROPERTY RIGHTS LAWYERS
203 Southwest 13th Street • Miami, Florida 33130-4219

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

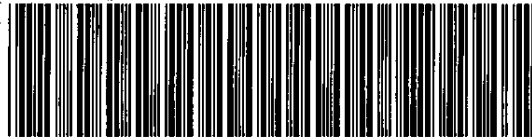
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2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026948

Entity Name: CASA AMARILLA, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

203 S.W. 13 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

203 S.W. 13 STREET
MIAMI, FL 33130

New Mailing Address:

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TALLAHASSEE, FLORIDA

FEI Number: 26-4568203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BRIGHAM, TOBY PRINCE
Address: 203 S.W. 13 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: TOBY PRINCE BRIGHAM

MGR

01/19/2006

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: CASA AMARILLA, LLC
2. The mailing address of the limited liability company is: 203 S.W. 13th Street, Miami, FL 33130

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2005

L05000026948

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporate Creations Network, Inc.

Name

11380 Prosperity Farms Road, #221E

Address

Palm Beach Gardens, FL 33410

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mark J. Boulris

Name

8200 N.W. 33rd Street, Suite 105

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33122

City, State and Zip

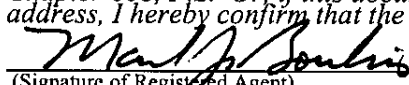
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Toby Prince Brigham

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00