

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026948

Entity Name: CASA AMARILLA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4568203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULRIS, MARK J
8200 N.W. 33RD STREET
SUITE 105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BOULRIS, MARK J
18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRIGHAM, TOBY PRINCE
Address: 2525 PONCE DE LEON BLVD #625
City-St-Zip: CORAL GABLES, FL 33134 US

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: TOBY PRINCE BRIGHAM

MGR

01/06/2010

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