

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000026948

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** CASA AMARILLA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

500 SOUTH DIXIE HIGHWAY  
SUITE 310  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

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

**New Mailing Address:**

500 SOUTH DIXIE HIGHWAY  
SUITE 310  
CORAL GABLES, FL 33146 US

**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  
18001 OLD CUTLER ROAD  
SUITE 319  
PALMETTO BAY, FL 33157 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  
Name: BRIGHAM, TOBY PRINCE  
Address: 500 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146 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

02/02/2012

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