

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055006

Entity Name: CASA 5 DEVELOPMENT, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 68-0608418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, RONALDO V
7000 ISLAND BLVD
APT # 1107
AVENTURA, FL 33160 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: MR () Delete
Name: RING, RONALDO V
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RING, RONALDO V
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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: RONALDO V RING

MGRM

04/21/2008

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