2006 LIMITED LIABILITY COMPANY

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000084521 04-24-2006 90048 022 ****50.00 CASÁ REAL INVESTMENTS LLC Principal Place of Business 4000000 Mailing Address 1820 N CORPORATE LAKES BOULEVARD 1820 N CORPORATE LAKES BOULEVARD **SUITE # 207 SUITE # 207** WESTON, FL 33326 WESTON, FL 33326 3. Mailing Address 1290 WESTON RD Suite, Apt. #, etc. 2. Principal Place of Business 1290 WESTON RD Suite, Apt. #, etc. 04202006 Chg-LLC CR2E083 (11/05) SUITE 214 SUITE 214 City & State City & State 4. FEI Number Applied For 33326 WESTON 20 3413774 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERTORELLI, JESUS R 1820 N CORPORATE LAKES BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 207** WESTON, FL 33326 City Zip Code 8. The above named entity submits this tatement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 04-20-06 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delete ☐ Change Addition NAME GUEVARA, MANUEL M NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD STE 207 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME BERTORELLI, JESUS R NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD, STE 207 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MGRM Addition ☐ Delete TITLE ☐ Change MICHAEL VENTURA 1290 WESTON RD NAME NAME STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true among amount of execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04-20-06

FILED