2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092121

Entity Name: CASALATINA FINANCIAL GROUP LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10086 SW 156 AVENUE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10086 SW 156 AVENUE MIAMI, FL 33196

FEI Number: 86-1148003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINAS, ENRIQUE A 10086 SW 156 AVENUE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VINAS, ENRIQUE
Address: 10086 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: JIMENEZ, LISETTE
Address: 10086 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: ENRIQUE VINAS MGRM 04/11/2012