

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094571

Entity Name: SU CASITA, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
509
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE
902
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
509
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE
902
MIAMI, FL 33131

FEI Number: 20-3608642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ CIRERA, JUAN R
601 BRICKEL KEY DRIVE
509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ CIRERA, JUAN R
800 BRICKELL AVE
902
MIAMI, FL 33131 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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JUAN R
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ACUNA, SERVIO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GARCIA-BARCENA, EDUARDO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DOMINGUEZ, JOSE P
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JUAN R
Address: 800 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ACUNA, SERVIO
Address: 800 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GARCIA-BARCENA, EDUARDO
Address: 800 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, JOSE P
Address: 800 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: JUAN RAMON PEREZ CIRERA

MGRM

05/03/2007

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