

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102793

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASA FACIL INTERNATIONAL ONE, LLC

Current Principal Place of Business:

14011 NW 13 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 114TH AVENUE
106
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-3746135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: MGRM
Name: FERNANDEZ GALAN, FRANCISCO M
Address: 14011 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANCISCO M FERNANDEZ GALAN MGRM 04/27/2011

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