

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002819

FILED
Aug 27, 2007
Secretary of State

Entity Name: CASA SUEÑOS PROPERTIES, LLC

Current Principal Place of Business:

11110 NORTH KENDALL DRIVE
SUITE 202
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11110 NORTH KENDALL DRIVE
SUITE 202
MIAMI, FL 33176

New Mailing Address:

FEI Number: 11-1376900 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:

Name and Address of New Registered Agent:

JASLOW, KIRK A
9500 SOUTH DADELAND BLVD.
SUITE 360
MIAMI, FL 33156 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 () Delete
Name: ELLINS, KARL B
Address: 11110 NORTH KENDALL DRIVE SUITE 202
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SAN PEDRO, PATRICIA
Address: 1209 LA MANCHA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL B. ELLINS

MGRM

08/27/2007

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