

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006265

Entity Name: CASA UNIT 406, LLC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

11271 NW 75 LANE
MEDLEY, FL 33178

New Principal Place of Business:

2400 WATERCREST DRIVE
KELLER, TX 76248

Current Mailing Address:

11271 NW 75 LANE
MEDLEY, FL 33178

New Mailing Address:

2400 WATERCREST DRIVE
KELLEY, TX 76248

FEI Number: 20-4530982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NELSON
11271 NW 75 LANE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, NELSON
16607 SW 81ST TERRACE
MIAMI, FL 33193 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:

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, NELSON
Address: 2400 WATERCREST DRIVE
City-St-Zip: KELLER, TX 76248

Title: MGR
Name: SANCHEZ, REINA J
Address: 2400 WATERCREST DRIVE
City-St-Zip: KELLER, TX 76248

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: NELSON SANCHEZ

MR.

02/04/2012

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