

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038298

FILED
Apr 28, 2010
Secretary of State

Entity Name: CASA PROPERTIES USA, LLC

Current Principal Place of Business:

7751 KINGSPONTE PARKWAY, UNIT 111
ORLANDO, FL 32819 US

New Principal Place of Business:

6314 KINGSPONTE PKWY
STE 4
ORLANDO, FL 32819 US

Current Mailing Address:

7751 KINGSPONTE PARKWAY, UNIT 111
ORLANDO, FL 32819 US

New Mailing Address:

6314 KINGSPONTE PKWY
STE 4
ORLANDO, FL 32819 US

FEI Number: 20-4680260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSHAN, MOSHE
7751 KINGSPONTE PARKWAY, UNIT 111
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHOSHAN, MOSHE
6314 KINGSPONTE PKWY
STE. 4
ORLANDO, FL 32819 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOSHAN, MOSHE
Address: 8412 SAN MARINO DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: MOSHE SHOSHAN

MRG

04/28/2010

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