## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # L06000040487** 1. Entity Name 02-14-2007 90222 001 \*\*\*\*50.00 CASÁ DEL MAR 19-C, LLC Principal Place of Business Mailing Address 881 OCEAN DRIVE 881 OCEAN DRIVE UNIT #19-C UNIT #19-C KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 204918192 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA-OLIVER & MAINIERI, P.A. Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LE JEUNE RD. SUITE 447 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ■ Addition ☐ Change GONZALEZ, ANDRES NAME NAME STREET ADDRESS 881 OCEAN DRIVE, UNIT 19-C STREET ADORESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALCA, DEBORAH NAME STREET ADDRESS 881 OCEAN DRIVE, UNIT 19-C STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 - 35 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-70P TITLE Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITL F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Feb 14, 2007 8:00 am