

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101219

FILED
Mar 11, 2007
Secretary of State

Entity Name: CASA FLORIDA, LLC

Current Principal Place of Business:

1294 NW 125 TERRACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1294 NW 125 TERRACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-5745860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEN, YOAV
1294 NW 125 TERRACE
SUNRISE, FL 33323 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: MGR () Delete
Name: CAPLEASE, LLC,
Address: 50 W. 17TH STREET
City-St-Zip: NY, NY 10011 US

Title: MGR () Delete
Name: CASA FLORIDA ADMINIS, TRATION, INC.,
Address: 1294 NW 125TH TERRACE
City-St-Zip: SUNRISE, FL 33323 US

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 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: CAPLEASE LLC

MGR

03/11/2007

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