

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000101219

Entity Name: CASA FLORIDA, LLC

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1294 NW 125 TERRACE  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

12717 W. SUNRISE BLVD  
383  
SUNRISE, FL 33323 US

**Current Mailing Address:**

1294 NW 125 TERRACE  
SUNRISE, FL 33323 US

**New Mailing Address:**

12717 W. SUNRISE BLVD  
383  
SUNRISE, FL 33323 US

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:**

YK HOLDINGS, LLC  
12717 W. SUNRISE BLVD  
383  
SUNRISE, FL 33323 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: YOAV MAGEN

03/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CAPLEASE, LLC  
Address: 50 W. 17TH STREET  
City-St-Zip: NY, NY 10011 US

Title: MGR  
Name: YK HOLDINGS LLC  
Address: 12717 W. SUNRISE BLVD # 383  
City-St-Zip: SUNRISE, FL 33323 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: YOAV MAGEN

MGR

03/10/2010

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