

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109092

Entity Name: CASA SMERALDA, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

468 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

468 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5859956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUENBERGER, MARIE-LOUISE
153 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LEUENBERGER, MARIE-LOUISE MGRM
153 BEACH ROAD
SARASOTA, FL 34242 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: M.L. LEUENBERGER

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEUENBERGER, MARIE-LOUISE MGRM
Address: 153 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: M.L. LEUENBERGER

MGRM

04/15/2011

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