

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096115

Entity Name: CASA PROPERTIES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 1920
C/O HUGO P. ARZA, ESQ.
MIAMI, FL 33130

Current Mailing Address:

158 ISLA DORADA BLVD
MIAMI, FL 33143

New Principal Place of Business:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P ESQ
80 SW 8TH STREET, SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, ORLANDO
2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134 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: ORLANDO GARCIA, JR.

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ORLANDO JR
Address: 158 ISLA DORADA BLVD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ORLANDO JR
Address: 2600 S. DOUGLAS RD. # 905
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: ORLANDO GARCIA, JR.

MGRM

04/16/2009

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