

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126364

FILED
Mar 13, 2012
Secretary of State

Entity Name: CASA GROVE PROPERTIES, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 26-1617842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1000
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: MIRTA ABREU

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOAIZA, JUAN DIEGO
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MARTINEZ, LUIS FELIPE
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 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: LUIS FELIPE MARTINEZ

MGR

03/13/2012

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