

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035654

FILED
Feb 25, 2010
Secretary of State

Entity Name: CASA PAZ, LLC

Current Principal Place of Business:

1111 12TH STREET
110
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1111 12TH STREET
110
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2400542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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
Name: PAZ, ELIOPE
Address: 1916 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: PAZ, SHARON R
Address: 1916 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040 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: SHARON R. PAZ

MGR

02/25/2010

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