2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035654

Entity Name: CASA PAZ, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 12TH STREET

110

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1111 12TH STREET

KEY WEST, FL 33040 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G, B & B-B REGISTRIES, LLC PAZ, SHARON R
7301 SW 57TH COURT 1111 12TH STREET
SUITE 560 110

SOUTH MIAMI, FL 33143 US KEY WEST, FL 33040 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: SHARON PAZ 03/07/2011

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 Statues.

SIGNATURE: SHARON PAZ MGR 03/07/2011