

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Mar 02, 2011  
Secretary of State

Entity Name: CASA FAMILIAR, LLC

**Current Principal Place of Business:**

4900 NORTH OCEAN BLVD.  
APTO.1011  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 74-3261514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: FAJARDO, LUIS MIGUEL  
Address: 4900 NORTH OCEAN BLVD. APT.1011  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: TRIANA, MARIA LUISA  
Address: 4900 NORTH OCEAN BLVD. APT.1011  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: FAJARDO, CAROLINA  
Address: 4900 NORTH OCEAN BLVD. APT.1011  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: FAJARDO, FRANCISCO  
Address: 4900 NORTH OCEAN BLVD. APT.1011  
City-St-Zip: FORT LAUDERDALE, FL 33308

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 MIGUEL FAJARDO

MGR

03/02/2011

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