

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067086

Entity Name: CASA AND RESORT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

185 SW 7 STREET, SUITE 2714
MIAMI, FL 33130

New Principal Place of Business:

185 SW 7 STREET
SUITE #1704
MIAMI, FL 33130

Current Mailing Address:

185 SW 7 STREET, SUITE 2714
MIAMI, FL 33130

New Mailing Address:

185 SW 7 STREET
SUITE 1704
MIAMI, FL 33130

FEI Number: 26-3078514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX P
185 SW 7 STREET, SUITE 2714
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, ALEX P
185 SW 7 STREET
SUITE 1704
MIAMI, FL 33130 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GONZALEZ, GRACE V MGR
Address: 1750 S.W. 4TH AVE.
City-St-Zip: MIAMI, FL 33129 US

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: GRACE V. GONZALEZ

MGR

04/29/2009

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