2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007928

Entity Name: CASABLANCA ENTERPRISES LLC

FILED Apr 09, 2011 Secretary of State

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

1313 EL RADO ST. 1825 PONCE DE LEON BLVD CORAL GABLES, FL 33134

#136

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD P.O. BOX 141286 CORAL GABLES, FL 33114 #136

CORAL GABLES, FL 33134

FEI Number: 30-8528501 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:

MEJIA, BLANCA MEJIA, BLANCA 1313 ÉL RADO ST 1825 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US #136

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: BLANCA S MEJIA 04/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEJIA, BLANCA Name:

Address: 1825 PONCE DE LEON BLVD. #136 City-St-Zip: CORAL GABLES, FL 33134

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: BLANCA S. MEJIA **MGRM** 04/09/2011