

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000035648

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** CASA 321, LLC

**Current Principal Place of Business:**

10548 PLAINVIEW CIRCLE  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

**Current Mailing Address:**

10548 PLAINVIEW CIRCLE  
BOCA RATON, FL 33498 US

**New Mailing Address:**

10340 AVENIDA DEL RIO  
DELRAY BEACH, FL 33446 US

**FEI Number:** 27-0216757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CANTU DE MONTEMAYOR, MARGARITA  
10548 PLAINVIEW CIRCLE  
BOCA RATON, FL 33498 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:** CANTU DE MONTEMAYOR, MARGARITA  
**Address:** 10548 PLAINVIEW CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33498 US

**Title:** MGRM  
**Name:** MONTEMAYOR, CYNTHIA  
**Address:** 10548 PLAINVIEW CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33498 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:** MARGARITA CANTU DE MONTEMAYOR

MGRM

03/04/2010

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