

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035648

Entity Name: CASA 321, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10340 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

New Mailing Address:

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

MGR

04/28/2011

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