

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077043

Entity Name: MY CASITAS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8390 S.W. 72ND AVE., #808
MIAMI, FL 33143

New Principal Place of Business:

8390 S.W. 72ND AVE., #808
808
MIAMI, FL 33143 US

Current Mailing Address:

8390 S.W. 72ND AVE., #808
MIAMI, FL 33143

New Mailing Address:

8390 S.W. 72ND AVE., #808
808
MIAMI, FL 33143 US

FEI Number: 27-0756430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, GERMAN
14738 SW 84 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DOMINGUEZ, GERMAN
14738 SW 84 TERRACE
808
MIAMI, FL 33193 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINGUEZ, GERMAN
Address: 14738 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: VPST
Name: DOMINGUEZ, GERMAN
Address: 14738 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: KENNEALLY, ELIZABETH
Address: 14738 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193 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: GERMAN DOMINGUEZ

VPST

04/19/2011

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