2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077043

Entity Name: MY CASITAS, LLC

FILED Apr 10, 2012 Secretary of State

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

8390 S.W. 72ND AVE., #808

808

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8390 S.W. 72ND AVE., #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: 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:

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 Statues.

SIGNATURE: ELIZABETH KENNEALLY MGRM 04/10/2012