

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095065

Entity Name: CASA DE CARTAS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

12810 CYPRUS ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12810 CYPRUS ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GEOFFREY
12810 CYPRUS ROAD
NORTH MIAMI, FL 33181 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: MGRM
Name: HARRIS, GEOFFREY
Address: 12810 CYPRUS ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: VOGEL, ANDREW
Address: 7100 BISCAYNE BLVD #206
City-St-Zip: MIAMI, FL 33138 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: ANDREW VOGEL

MGRM

02/24/2011

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