2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095868

Entity Name: GOLDIN BROTHERS CASA 1, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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27950 SW 182ND AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

27950 SW 182ND AVE HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOLDIN, STEVEN E 27950 SW 182ND AVE HOMESTEAD, FL 33031 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: I

 Name:
 GOLDIN, STEVEN E

 Address:
 27950 SW 182ND AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: STEVEN E GOLDIN D 04/05/2011