2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106995

Entity Name: CASA 421, LLC.

FILED Apr 26, 2012 Secretary of State

Date

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

10548 PLAINVIEW CIRCLE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

10340 AVENIDA DEL RIO DELRAY BEACH, FL 33446 US

FEI Number: 27-1621070 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:

CANTUDEMONTEMAYOR, MARGARITA 10548 PLAINVIEW CIRCLE BOCA RATON, FL 33498 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANTUDEMONTEMAYOR, MARGARITA

Address: 10548 PLAINVIEW CIRCLE City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR

Name: MONTEMAYOR, PATRICIA
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 Statues.

SIGNATURE: MARGARITA C MONTEMAYOR MGRM 04/26/2012