

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115510

Entity Name: CASUARINA VENTURES, LLC

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2600 SOUTH DOUGLAS ROAD, STE 506  
CORAL GABLES, FL 331346100

**New Principal Place of Business:**

2600 SOUTH DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 331346100

**Current Mailing Address:**

2600 SOUTH DOUGLAS ROAD, STE 506  
CORAL GABLES, FL 331346100

**New Mailing Address:**

2600 SOUTH DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 331346100

FEI Number: 27-0664798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIEGO L. RESTREPO, P.A.  
2600 SOUTH DOUGLAS ROAD, STE 506  
CORAL GABLES, FL 331346100 US

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

INTERNATIONAL CORPORATE SERVICE INC  
2600 SOUTH DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 331346100 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: DIEGO L. RESTREPO

01/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CUARTAS, LUIS SANTIAGO  
Address: 2600 SOUTH DOUGLAS ROAD, STE 506  
City-St-Zip: CORAL GABLES, FL 331346100

Title: MGR  
Name: LOAIZA, JUAN DIEGO  
Address: 2600 SOUTH DOUGLAS ROAD, STE 506  
City-St-Zip: CORAL GABLES, FL 331346100

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: LUIS SANTIAGO CUARTAS

MGR

01/21/2010

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