2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2011
Secretary of State

DOCUMENT# L10000017165

Entity Name: CASA 9 PALMS LLC.

Current Principal Place of Business:

1109 NE 89TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1109 NE 89TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 30-0605395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARABEDIAN, HAGOP S
1109 NE 89TH ST
MIAMI, FL 33138 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: MGR
Name: GARABEDIAN, HAGOP S
Address: 1109 NE 89TH ST
City-St-Zip: MIAMI, FL 33138

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: HAGOP SARKIS GARABEDIAN MGR 05/11/2011

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