2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024463

Entity Name: CASA DE PRAIA, L.L.C.

FILED Apr 06, 2011 Secretary of State

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

3365 N.E. 30TH AVENUE #2801, 101 S. FORT LAUDERDALE BEACH BLVD. LIGHTHOUSE POINT, FL 33064

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3365 N.E. 30TH AVENUE #2801, 101 S. FORT LAUDERDALE BEACH BLVD.

LIGHTHOUSE POINT, FL 33064 FORT LAUDERDALE, FL 33316

FEI Number: 27-3501324 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:

GOTTLIEB, BRUCE M ESQ 125 NORTH 46TH AVENUE HOLLYWOOD, FL 33021

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:

FLIEGENSPAN, JEFFREY Name:

Address: #2801, 101 S. FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

Name: FLIEGENSPAN, ERIKA

Address: #2801, 101 S. FORT LAUDERDALE BEACH BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

BAKER, ELVIRA Name:

#2801, 101 S. FORT LAUDERDALE BEACH BLVD. Address:

City-St-Zip: FORT LAUDERDALE, FL 33316

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: JEFFREY FLIEGENSPAN **MGR** 04/06/2011