

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040591

FILED
Apr 25, 2011
Secretary of State

Entity Name: LANTANA CASCADE HOLDINGS, LLC

Current Principal Place of Business:

31200 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

31200 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 27-2372391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LANTANA MANAGER, INC
Address: 31200 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334

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: LANTANA MANAGER, INC

MGR

04/25/2011

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