

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049499

FILED
Jan 16, 2012
Secretary of State

Entity Name: CASALLE LLC

Current Principal Place of Business:

21117 N.W. 33RD AVE.
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 TH AVENUE
SUITE # 1003
AVENTURA, FL 33180

Current Mailing Address:

21117 N.W. 33RD AVE.
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 TH AVENUE
SUITE # 1003
AVENTURA, FL 33180

FEI Number: 27-2673004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, SALOMON
20900 NE 30TH AVENUE, STE. 1003
AVENTURA, FL 33180 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: MGRM
Name: SARANA IRREVOCABLE TRUST FBO RAQUEL NASH U
Address: 21117 N.W. 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CARLOS NASH IRREVOCABLE TRUST FBO SALOMON
Address: 21117 N.W. 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

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: SALOMON NASH

MRGM

01/16/2012

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