

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053341

Entity Name: CASABLANCA TH3, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Principal Place of Business:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Mailing Address:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-2849857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, MARIANO
18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO
3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: MARIANO SAAL

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONDOINVEST, LLC
Address: 3137 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIANO SAAL

MGR

06/12/2012

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