## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084644

Entity Name: CASA LATINO FLORIDA REALTY LLC

FILED Apr 12, 2011 Secretary of State

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

 10481 N. KENDALL DRIVE
 9600 NW 25 ST.

 SUITE D201
 SUITE 3-F

 MIAMI, FL 33176
 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 10481 N. KENDALL DRIVE
 9600 NW 25 ST.

 SUITE D201
 SUITE 3-F

 MIAMI, FL 33176
 MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-FERNANDEZ, JUDITH M
13230 SW 43 ST.
MIAMI, FL 33175 US
GONZALEZ-FERNANDEZ, JUDITH M
9600 NW 25 ST.
SUITE 3-F
MIAMI, FL 33172 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: JUDITH M. GONZALEZ-FERNANDEZ 04/12/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GONZALEZ-FERNANDEZ, JUDITH M

Address: 9600 NW 25 ST., #3-F City-St-Zip: MIAMI, FL 33172

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: JUDITH M. GONZALEZ-FERNANDEZ MGRM 04/12/2011