

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084644

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASA LATINO FLORIDA REALTY LLC

Current Principal Place of Business:

9600 NW 25 ST.
SUITE 3-F
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 ST.
SUITE 3-F
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3237308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-FERNANDEZ, JUDITH M
9600 NW 25 ST.
SUITE 3-F
MIAMI, FL 33172 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: GONZALEZ-FERNANDEZ, JUDITH M
Address: 9600 NW 25 ST., #3-F
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: UGARTE, MICHAEL W
Address: 232 ANDALUSIA AVE. #360
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VARKI, VIJAY G
Address: 232 ANDALUSIA AVE. #360
City-St-Zip: CORAL GABLES, FL 33134

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: JUDITH M GONZALEZ-FERNANDEZ

MGRM

04/30/2012

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