

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097163

Entity Name: CASA MARQUES 5 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER STREET SUITE 160
MIAMI, FL 33174

New Principal Place of Business:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

Current Mailing Address:

8700 W FLAGLER STREET SUITE 160
MIAMI, FL 33174

New Mailing Address:

8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD SUITE 1500 (LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BODNER, GABRIEL
8700 W. FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 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: GABRIEL BODNER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SERRA, JUAN FERNANDO

Address: 8700 W. FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

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: JUAN FERNANDO SERRA

MGRM

04/28/2011

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