

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120816

Entity Name: CASA FLORENCE L.L.C.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6601 SW 71 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

8395 SW 73 AVE
803
MIAMI, FL 33143

Current Mailing Address:

6601 SW 71 AVENUE
MIAMI, FL 33143

New Mailing Address:

8395 SW 73 AVE
803
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIETTO, RENZO
6601 SW 71 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAIETTO, RENZO
8395 SW 73 AVE 803
MIAMI, FL 33143 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:

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIETTO, RENZO
Address: 6601 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33143

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: RENZO MAIETTO

MGRM

02/19/2011

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