

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072399

FILED
Apr 21, 2012
Secretary of State

Entity Name: CASUARINA INVESTMENTS LLC

Current Principal Place of Business:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2595792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: VERA, EDUARDO
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VERA, RAFAEL
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL, FL 33131 US

Title: MGRM
Name: VERA, CAROLINA
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VERA, LOURDES
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VERA, MARIA
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 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: EDUARDO VERA

MGRM

04/21/2012

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