

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113802

FILED
Apr 19, 2012
Secretary of State

Entity Name: CASA BUENA CONSTRUCTION, LLC

Current Principal Place of Business:

621 BEECH RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5510 SPRUCE AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

621 BEECH RD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

5510 SPRUCE AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 45-3558599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAMON M
621 BEECH RD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MONTGOMERY, DAMON M
5510 SPRUCE AVENUE
WEST PALM BEACH, FL 33407 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: DAMON MONTGOMERY

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, DAMON M
Address: 5510 SPRUCE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 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: DAMON MONTGOMERY

MGR

04/19/2012

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