

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004495

Entity Name: CASA TUA G.P., L.L.C.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1700 JAMES AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

235 LINCOLN ROAD  
210  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0936387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRENDENE, MICHELE  
4621 LAKE ROAD  
MIAMI, FL 33137      US

**Name and Address of New Registered Agent:**

GRENDENE, MICHELE  
1445 16 ST  
602  
MIAMI, FL 33139      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:

Electronic Signature of Registered Agent

01/17/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRENDENE, MICHELE  
Address: 1445 16 ST, UNIT 602  
City-St-Zip: MIAMI, FL 33139

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: MICHELE GRENDENE

MGR

01/17/2012

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