## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004497

Entity Name: CASA TUA MANAGEMENT L.L.C.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 JAMES AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

235 LINCOLN ROAD 210 MIAMI BEACH, FL 33139

1111/ 1111 BE/ (CF), FE GG FG

FEI Number: 65-0936386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GRENDENE, MICHELE
4621 LAKE ROAD
4621 LAKE ROAD
4621 LAKE ROAD
4621 LAKE ROAD
4622 LAKE ROAD
4602

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: 01/17/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 GRENDENE, MICHELE

 Address:
 144 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 Statues.

SIGNATURE: MICHELE GRENDENE MGR 01/17/2012