

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2009
Secretary of State

DOCUMENT# M06000003474

Entity Name: CASA CASUARINA, LLC

Current Principal Place of Business:

4300 SIX FORKS ROAD STE 900
RALEIGH, NC 27609

New Principal Place of Business:

1116 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

4300 SIX FORKS ROAD STE 900
RALEIGH, NC 27609

New Mailing Address:

1116 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 36-4386310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEIN, STACY ESQ.
1116 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROTHSTEIN ROSENFELDT ADLER
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301 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: CHRISTINA M. KITTERMAN, ESQ.

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOFTIN, PETER T
Address: 4300 SIX FORKS ROAD STE 900
City-St-Zip: RALEIGH, NC 27609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHIA PROPERTY MANAGEMENT, LLC
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

Title: P () Change (X) Addition
Name: BOVA, ANTHONY
Address: 1116 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: COO () Change (X) Addition
Name: JACKSON, JACK
Address: 1116 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: EVP () Change (X) Addition
Name: BODEN, DAVID
Address: 1116 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BODEN, CO-MANAGER

MGR

10/08/2009

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