2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003474

Entity Name: CASA CASUARINA, LLC

FILED Apr 29, 2011 Secretary of State

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

1116 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1116 OCEAN DRIVE MIAMI BEACH, FL 33139 9660 FALLS OF NEUSE ROAD SUITE 138 # 125 RALEIGH, NC 27615

FEI Number: 36-4386310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOFTIN, PETER T

Address: 9660 FALLS OF NEUSE ROAD City-St-Zip: RALEIGH, NC 27615

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: PETER T LOFTIN MR 04/29/2011