

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003945

Entity Name: MI CASA HOTEL GROUP LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

235 10TH AVENUE, 3F  
NEW YORK, NY 10001

**New Principal Place of Business:**

4066 EVANS AVE  
SUITE 15  
FT. MYERS, FL 33901

**Current Mailing Address:**

235 10TH AVENUE, 3F  
NEW YORK, NY 10001

**New Mailing Address:**

4066 EVANS AVE  
SUITE 15  
FT. MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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: MGRM  
Name: RIVERA, MIGUEL  
Address: 4066 EVANS AVE, STE. 15  
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM  
Name: KOBAYASHI, JIN  
Address: 4066 EVANS AVE, STE. 15  
City-St-Zip: FT. MYERS, FL 33901

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: MIGUEL RIVERA

MGRM

04/26/2012

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