2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036425

Entity Name: CASA & RESORT, LLC

Current Principal Place of Business:

2377 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

2377 CORAL WAY MIAMI, FL 33145 US

FEI Number: 14-1959453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, ALEX P 2377 CORAL WAY MIAMI, FL 33145 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

FILED Apr 27, 2017

Secretary of State

CC5787171056

Authorized Person(s) Detail:

Title MGR

IGR Title VP

Name GONZALEZ, ALEX P Name DAJER, GABRIELA MARIA

Address 2377 CORAL WAY

City-State-Zip: MIAMI FL 33145

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX P GONZALEZ

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/27/2017