

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000068885

Entity Name: CASA DE VENEZIA, LLC

Current Principal Place of Business:

508 HENDRICKS ISLE #3
FORT LAUDERDALE, FL 33301

Current Mailing Address:

315 WEST 55TH STREET
#LA
NEW YORK, NY 10019 US

FEI Number: 46-2767434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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

Authorized Person(s) Detail :

Title MGR
Name WHYTE, OWEN
Address 508 HENDRICKS ISLE #3
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name THWAYTES, SPENCER
Address 508 HENDRICKS ISLE #3
City-State-Zip: FORT LAUDERDALE FL 33301

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: OWEN WHYTE

MANAGER

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date