

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000129954

Entity Name: CASA CLUB LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131 US

FEI Number: 38-3915339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAMEZ VALERO, KARINA DEL CARMEN
1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131 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: KARINA DEL CARMEN GAMEZ VALERO

03/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GAMEZ VALERO, MARCOS A
Address 1110 BRICKELL AVENUE
SUITE 702
City-State-Zip: MIAMI FL 33131

Title MGR
Name GAMEZ VALERO, KARINA DEL C
Address 1110 BRICKELL AVENUE
SUITE 702
City-State-Zip: MIAMI FL 33131

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: KARINA DEL CARMEN GAMEZ VALERO

MGR

03/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date