2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000129954

Entity Name: CASA CLUB LLC

Current Principal Place of Business:

C/O JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134

Current Mailing Address:

C/O JM MARTINEZ CPA. PA 2600 DOUGLA ROAD 800 CORAL GABLES, FL 33134 US

FEI Number: 38-3915339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JOSE M 2600 DOUGLAS ROAD CORAL GABLES, FL 33134 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: JOSE M MARTINEZ 04/24/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title MGR

Name GAMEZ VALERO, MARCOS A Name GAMEZ VALERO, KARINA DEL C

C/O JM MARTINEZ CPA, PA7205 NW C/O JM MARTINEZ CPA, PA Address Address 2600 DOUGLAS ROAD 800

19TH ST

2600 DOUGLAS ROAD 800 City-State-Zip: CORAL GABLES FL 33134

CORAL GABLES FL 33134 City-State-Zip:

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.

FILED Apr 24, 2023

Secretary of State

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