

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085502

FILED
Oct 19, 2006
Secretary of State

Entity Name: CASERO VENTURES CAPITAL LLC

Current Principal Place of Business:

8004 NW 154 ST
440
MIAMI LAKES, FL 33016

New Principal Place of Business:

5071 SOUTH STATE RD,
706
DAVIE, FL 33314

Current Mailing Address:

8004 NW 154 ST
440
MIAMI LAKES, FL 33016

New Mailing Address:

5071 SOUTH STATE RD,
706
DAVIE, FL 33314

FEI Number: 20-1932885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASERO, AGUSTIN
8004 NW 154 ST
440
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CASERO, AGUSTIN
5071 SOUTH STATE RD,
706
DAVIE, FL 33314 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: AGUSTIN CASERO

10/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASERO, AGUSTIN
Address: 8004 NW 154 ST #440
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: CASERO, CINDY
Address: 8004 NW 154 ST #440
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: CASERO, WALTER
Address: 5071 SOUTH STATE RD, STE 706
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASERO, AGUSTIN
Address: 5071 SOUTH STATE RD,
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: CASERO, CINDY
Address: 5071 SOUTH STATE RD,
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: CASERO, WALTER
Address: 5071 SOUTH STATE RD,
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AGUSTIN CASERO

PRES

10/19/2006

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