

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085502

FILED
Apr 27, 2007
Secretary of State

Entity Name: CASERO VENTURES CAPITAL LLC

Current Principal Place of Business:

5071 SOUTH STATE RD 7, SUITE 706
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5071 SOUTH STATE RD 7, SUITE 706
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1932885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASERO, AGUSTIN
5071 SOUTH STATE RD 7, SUITE 706
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASERO, AGUSTIN
Address: 5071 SOUTH STATE RD 7, SUITE 706
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: CASERO, CINDY
Address: 5071 SOUTH STATE RD 7, SUITE 706
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: CASERO, WALTER
Address: 5071 SOUTH STATE RD 7, SUITE 706
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: CASERO, ANGELA
Address: 5071 SOUTH STATE RD 7, SUITE 706
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MR

04/27/2007

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