

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001418

FILED
Jan 15, 2009
Secretary of State

Entity Name: CASANOVA FAMILY HOLDINGS LLLP

Current Principal Place of Business:

11040 N. KENDALL DRIVE
SUITE C-100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11040 N. KENDALL DRIVE
SUITE C-100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 23-8013481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, LAIDA N
10700 SW 69TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASANOVA, LAIDA N
11040 N. KENDALL DRIVE
SUITE C-100
MIAMI, FL 33176 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:

01/15/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: LAIDA N. CASANOVA REVOCABLE TRUST

Address: 10700 SW 69TH AVENUE

City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LAIDA N. CASANOVA

GP

01/15/2009

Electronic Signature of Signing General Partner

Date