

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009647

FILED
Feb 10, 2009
Secretary of State

Entity Name: CASALIMPIA INTERNATIONAL, L.L.C.

Current Principal Place of Business:

3550 BISCAYNE BLVD
207
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
207
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1035702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: GIRALDO, CAMILO
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: GIRALDO, ALBERTO
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: GIRALDO, JAMIE A
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: VELASQUEZ, JUAN P
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JUAN PABLO VELASQUEZ

MGRM

02/10/2009

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