

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009647

FILED
Apr 26, 2010
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:

9405 W FLAGLER ST
310 D
MIAMI, FL 33174

Current Mailing Address:

3550 BISCAYNE BLVD
207
MIAMI, FL 33137

New Mailing Address:

9405 W FLAGLER ST
310 D
MIAMI, FL 33174

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
Name: GIRALDO, CAMILO
Address: 9405 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: GIRALDO, ALBERTO
Address: 9405 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: GIRALDO, JAMIE A
Address: 9405 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: VELASQUEZ, JUAN P
Address: 9405 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

I hereby 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 P. VELASQUEZ

MR

04/26/2010

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