

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013563

FILED
May 02, 2005
Secretary of State

Entity Name: CASA BELLA INTERNATIONAL STUDIO, LLC

Current Principal Place of Business:

1900 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

2025 BRICKELL AVENUE
1705
MIAMI, FL 33129

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

2025 BRICKELL AVENUE
1705
MIAMI, FL 33129

FEI Number: 65-1053171 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:

ALAIN LECUSAY, P.A.
2356 SW 12 ST
MIAMI, FL 33135 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/MEMBERS:

Title: MGR () Delete
Name: FORATO, CARLOS E
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Delete
Name: FORATO, CARLOS E
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORATO, CARLOS E
Address: 2025 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS FORATO

MGR

05/02/2005

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