2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004991

Entity Name: O.J. CASAS, L.L.C.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3911 S.W. 47TH AVENUE, SUITE 914 FT. LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR-FKL MIAMI, FL 33131

FEI Number: 65-1099902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ. 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASAS, JUAN CARLOS
 Name:

 Address:
 3911 SW 47TH AVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 CARLOS CASAS MGR 02/23/2007