

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# L01000004991

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: CASAS, JUAN CARLOS
Address: 3911 SW 47TH AVE
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

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 CARLOS CASAS MGR 03/02/2009

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