

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013426

Entity Name: CASANOVA INTERNATIONAL LLC

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

16315 NW 48 AVENUE  
HIALEAH, FL 33014 US

## New Principal Place of Business:

6065 NW 167TH STREET  
B-18  
MIAMI, FL 33015 US

## Current Mailing Address:

16315 NW 48 AVENUE  
HIALEAH, FL 33014 US

## New Mailing Address:

6065 NW 167TH STREET  
B-18  
MIAMI, FL 33015 US

FEI Number: 01-0731820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASANOVA, HUGO  
16315 NW 48 AVENUE  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BCH BLVD  
1004  
HALLANDALE, FL 33009 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: THOMAS R HERRERA

01/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASANOVA, HUGO  
Address: 16315 NW 48 AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASANOVA, HUGO  
Address: 6065 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33015 US

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: HUGO CASANOVA

MGRM

01/19/2007

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