

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013426

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASANOVA INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0731820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
402
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HUGO CASANOVA

MGRM

04/28/2009

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