

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013426

FILED
Jan 31, 2012
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
1007-A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CASANOVA, VERONICA
6065 NW 167TH ST.
UNIT B-18
HIALEAH, FL 33015 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: VERONICA CASANOVA

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: CASANOVA, VERONICA
Address: 6065 NW 167TH STREET UNIT B-18
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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: VERONICA CASANOVA

MGRM

01/31/2012

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