2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # L02000021349** CASABELLA NATIONAL STUDIO, LLC Principal Place of Business Mailing Address 16300 NE 19TH AVE 16300 NE 19TH AVE MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FE! Number 33-1030979 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDENAS, SERGIO 55 OCEAN LANE DR. #1028 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33148 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE nature, typed or printed name of registered agent and little oppi cable (NOTE Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGÈRS ADDITIONS/CHANGES 9. 10. TITLE MGR DUF Change ☐ Addition ☐ Delete U00000229171 02/14/05-80063-013 50.00 CARDENAS, SERGIO NAME NAME STREET ADDRESS 16300 NE 19TH AVE STE 221 STREET ADDRESS CITY - ST - ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE MGR ☐ Delete TITI F Change ☐ Addition NAME CARDENAS, MARILIZA NAME STREET ADDRESS STREET ADDRESS 16300 NE 19TH AVE STE 221 City-ST-ZIP N. MIAMI BEACH FL 33162 CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET AGDRESS CITY - ST - ZIP CHY-ST ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST - ZIP CHY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED