

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021349

FILED
Jan 25, 2007
Secretary of State

Entity Name: CASABELLA NATIONAL STUDIO, LLC

Current Principal Place of Business:

16300 NE 19TH AVE
221
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVE
221
MIAMI, FL 33162

New Mailing Address:

FEI Number: 33-1030979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDENAS, SERGIO
55 OCEAN LANE DR. #1028
KEY BISCAYNE, FL 33148 US

Name and Address of New Registered Agent:

CARDENAS, SERGIO
1850 SOUTH OCEAN DRIVE
APT. 1110
HALLANDALE BEACH, 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: SERGIO CARDENAS

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDENAS, SERGIO
Address: 16300 NE 19TH AVE STE 221
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: CARDENAS, MARILIZA
Address: 16300 NE 19TH AVE STE 221
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO CARDENAS

MGR.

01/25/2007

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