

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021349

Entity Name: CASABELLA NATIONAL STUDIO, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

16300 NE 19TH AVE  
221  
MIAMI, FL 33162

## New Principal Place of Business:

2020 NE 163RD. STREET  
102  
MIAMI, FL 33162

## Current Mailing Address:

16300 NE 19TH AVE  
221  
MIAMI, FL 33162

## New Mailing Address:

2020 NE 163RD. STREET  
102  
MIAMI, FL 33162

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  
1850 SOUTH OCEAN DRIVE  
APT. 1110  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

CARDENAS, SERGIO  
55 OCEAN LANE DR.  
APT. 1028  
KEY BISCAVNE, FL 33149 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

04/14/2009

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: MGR (X) Change ( ) Addition  
Name: CARDENAS, SERGIO  
Address: 2020 NE 163RD. STREET  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: CARDENAS, MARILIZA  
Address: 2020 NE 163RD. STREET  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: MARILIZA CARDENAS

MGR

04/14/2009

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