

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021349

FILED
Apr 14, 2009
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:

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 BISCAYNE, 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