

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033987

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: CASAMIA ENTERPRISES LC

## Current Principal Place of Business:

CASAMIA ENTERPRISE, LLC  
1994 NE 149T STREET  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

CASAMIA ENTERPRISE, LLC  
1994 NE 149T STREET  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 41-2073107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

FREDERIC, BARTHE M ESQ.  
2455 E. SUNRISE BOULEVARD  
SUITE 602  
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DI GENOVA, SYLVIE  
Address: 3570 NW 73RD AVENUE  
City-St-Zip: LAUDERHILL, FL 33319  
  
Title: MGR ( ) Delete  
Name: DEMICHELIS, LUCIANO  
Address: VIA VALLE DEMICHELIS  
City-St-Zip: 12060 MAGLIANO ALPI ITALY,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GYSSELS, GREGORY  
Address: 17150 NORTH BAY ROAD, APT # 2313  
City-St-Zip: SUNNY ISLES BEACH, FL 33160  
  
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: GREGORY GYSSELS

MGR

07/20/2006

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