

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033987

FILED
Jan 11, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GYSSELS, GREGORY
14050 BISCAYNE BOULEVARD
APT # 615
NORTH MIAMI, FL 33181 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: GREGORY GYSSELS

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 14050 BISCAYNE BOULEVARD APT # 615
City-St-Zip: NORTH MIAMI, FL 33181

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

01/11/2007

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