2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002251

Entity Name: CASA D' ARTE SAN LORENZO LLC

FILED Apr 14, 2005 Secretary of State

6301 COLLINS AVE., SUITE 2607 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE. SUITE 2607 MIAMI BEACH, FL 33141

FEI Number: 76-0740104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL 7 NW 2ND STREET STE. #208 MIAMI, FL 33128 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SETARO, MARIATERESA
 Name:

 Address:
 6301 COLLINS AVENUE, STE. 2607
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIATERESA SETARO MGR 04/14/2005