

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018559

Entity Name: CASABA, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

12595 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

3675 LOQUAT AVE
MIAMI, FL 33133

Current Mailing Address:

12595 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

3675 LOQUAT AVE
MIAMI, FL 33133

FEI Number: 90-0083679 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:

CARDELLA, ARMANDO
12595 NE 7TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CARDELLA, ARMANDO
3675 LOQUAT AVE
MIAMI, FL 33133 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: ARMANDO CARDELLA

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMANDO, CARDELLA
Address: 12595 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: JAIME, SANCHEZ
Address: 12595 NE 7 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMANDO, CARDELLA
Address: 3675 LOQUAT AVE
City-St-Zip: NORTH MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: JAIME, SANCHEZ
Address: 3675 LOQUAT AVE
City-St-Zip: MIAMI, FL 33133

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: ARMANDO CARDELLA

MGRM

09/03/2008

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