

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019260

Entity Name: CASAMAYOR HOLDINGS, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1056 EAST 24TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 4721
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0081762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENT, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASAMAYOR, AUGUSTO R MR
1056 EAST 24 STREET
HIALEAH, FL 33013 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: AUGUSTO R CASAMAYOR

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASAMAYOR, AUGUSTO R
Address: 7241 W TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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 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: AUGUSTO R CASAMAYOR

MR

01/19/2005

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