

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034072

Entity Name: CASTAÑEDA ARIAS LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

240 LAKEVIEW DR
BUILDING 3 #303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

20221 N.E 10TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0700645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AMERICA VISA NETWORK L.L.C.
20221 NE 10TH CT
MIAMI, FL 33179 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:

Title: MGRM () Delete
Name: ALVAREZ, CASTAÑEDA, JUAN M
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, NELSON A
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, ANGELA M
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, MARIA DEL SOCO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, CONSUELO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, GILDARDO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSUELO CASTAÑEDA ARIAS

MGRM

05/09/2005

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