

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035548

FILED
Sep 10, 2004
Secretary of State

Entity Name: MARCASA INVESTMENTS, LLC

Current Principal Place of Business:

% MARK SPANIOLI, P.E.
120 SOUTHWEST 129 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

% MARK SPANIOLI, P.E.
2690 HILOLA STREET
MIAMI, FL 33133

Current Mailing Address:

% MARK SPANIOLI, P.E.
120 SOUTHWEST 129 AVENUE
MIAMI, FL 33184

New Mailing Address:

% MARK SPANIOLI, P.E.
2690 HILOLA STREET
MIAMI, FL 33133

FEI Number: 20-0382338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CASANDRA ESQ.
120 SOUTHWEST 129 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, CASANDRA ESQ.
2690 HILOLA STREET
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:

09/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPANIOLI, MARK P.E.
Address: 120 SOUTHWEST 129 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: PEREZ, CASANDRA ESQ.
Address: 120 SOUTHWEST 129 AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPANIOLI, MARK P.E.
Address: 2690 HILOLA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: PEREZ, CASANDRA ESQ.
Address: 2690 HILOLA STREET
City-St-Zip: MIAMI, FL 33133

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: MARK SPANIOLI

MGRM

09/10/2004

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