

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045180

FILED
Feb 27, 2005
Secretary of State

Entity Name: CASA BELLA INVESTMENTS, LLC

Current Principal Place of Business:

7512 SW 135 PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7512 SW 135 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0405111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, CARMEN P
7512 SW 135 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: LLANO, CARMEN P
Address: 7512 SW 135 PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: LLANO-GOMEZ, CARMEN M
Address: 8871 SW 87 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LLANO-GOMEZ, CARMEN M
Address: 7512 SW 135 PLACE
City-St-Zip: MIAMI, FL 33183

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: CARMEN P LLANO

MGRM

02/27/2005

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