

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 07, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90355 041 \*\*\*\*50.00

4/2/

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000049744</b><br>1. Entity Name<br><b>CASARAPA LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |
| Principal Place of Business<br><b>C/O VENEVISOR INTERNATIONAL ATTN ALBERTO</b><br><b>550 BILTMORE WAY, STE 1160</b><br><b>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | Mailing Address<br><b>C/O VENEVISOR INTERNATIONAL ATTN ALBERTO</b><br><b>550 BILTMORE WAY, STE 1160</b><br><b>CORAL GABLES, FL 33134</b> |                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     | 3. Mailing Address                                                 |                                                                                                                                          |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                     | Suite, Apt. #, etc.                                                |                                                                                                                                          |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     | City & State                                                       |                                                                                                                                          | 4. FEI Number<br><b>20-0737178</b>                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                     | Country                                                            |                                                                                                                                          | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                     |                                                                    | 7. Name and Address of New Registered Agent                                                                                              |                                                                                                 |  |
| <b>CORPDIRECT AGENTS, INC.</b><br><b>103 N MERIDIAN ST, LOWER LEVEL</b><br><b>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                                                                    | Name:<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b> Zip Code</span>                |                                                                                                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                     | <b>Make check payable to</b><br><b>Florida Department of State</b> |                                                                                                                                          |                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     |                                                                    | 10. ADDITIONS/CHANGES                                                                                                                    |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MANAGER</b> <input type="checkbox"/> Delete<br><b>JUAN GUILLERMO ALAMO</b><br><b>550 BILTMORE WAY STE. 1160</b><br><b>CORAL GABLES, FL 33134</b> |                                                                    | TITLE                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | NAME                                                                                                                                     |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     |                                                                    | STREET ADDRESS                                                                                                                           |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                    | CITY-ST-ZIP                                                                                                                              |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MANAGER</b> <input type="checkbox"/> Delete<br><b>ALBERTO RODRIGUEZ</b><br><b>550 BILTMORE WAY STE. 1160</b><br><b>CORAL GABLES, FL 33134</b>    |                                                                    | TITLE                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | NAME                                                                                                                                     |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     |                                                                    | STREET ADDRESS                                                                                                                           |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                    | CITY-ST-ZIP                                                                                                                              |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                                     |                                                                    | TITLE                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | NAME                                                                                                                                     |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     |                                                                    | STREET ADDRESS                                                                                                                           |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                    | CITY-ST-ZIP                                                                                                                              |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                                     |                                                                    | TITLE                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | NAME                                                                                                                                     |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     |                                                                    | STREET ADDRESS                                                                                                                           |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                    | CITY-ST-ZIP                                                                                                                              |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                                     |                                                                    | TITLE                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    | NAME                                                                                                                                     |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     |                                                                    | STREET ADDRESS                                                                                                                           |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                    | CITY-ST-ZIP                                                                                                                              |                                                                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                     |                                                                    | <b>04/10/04</b><br><small>Date</small>                                                                                                   |                                                                                                 |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     |                                                                    |                                                                                                                                          |                                                                                                 |  |