

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049744

Entity Name: CASARAPA LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

C/O VENEVISAIN INTERNATIONAL
550 BILTMORE WAY, STE 1160
CORAL GABLES, FL 33134

New Principal Place of Business:

1990 NW 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

C/O VENEVISAIN INTERNATIONAL
550 BILTMORE WAY, STE 1160
CORAL GABLES, FL 33134

New Mailing Address:

1990 NW 82ND AVE
MIAMI, FL 33126

FEI Number: 20-0737178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO RODRIGUEZ
550 BILTMORE WAY, STE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBERTO RODRIGUEZ
1990 NW 82ND AVE
MIAMI, FL 33126 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAMO, JUAN G
Address: 550 BILTMORE WAY, STE. 1160
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RODRIGUEZ, ALBERTO
Address: 550 BILTMORE WAY, STE. 1160
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALAMO, JUAN G
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ALBERTO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO RODRIGUEZ

MGR

04/17/2008

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