2006 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Mar 13, 2006 08:00 AM **DOCUMENT # L04000015946 Secretary of State** 1. Entity Name CASÁ PERU LLC Principal Place of Business Mailing Address 1802-102 N. UNIVERSITY DR. 1802-102 N. UNIVERSITY DR. SUITE # 350 SUITE # 350 SUNRISE, FL 33322 US SUNRISE, FL 33322 US 03102006No Chg-LLC CRZE083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1200908 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KENNA, GABHAN A DO NOT WRITE 1802-102 N. UNIVERSITY DR. **SUITE #350** IN THIS SPACE SUNRISE, FL 33322 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. Signature, typed or presed name of registered agent and title if appricable (NOTE: Registered Agent aignature recovers when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KENNA, GABHAN A NAME 1802-102 N. UNIVERSITY DR. STREET ADDRESS City-ST-ZIP SUNRISE, FL 33322 TILE NAME STREET ADDRESS JUNEUU486315 CITY-ST-ZIP U3/23/OG 20005-022 **5**0.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and applied and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited flability company or the regelver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.