

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053714

Entity Name: CASA DOMINO, LLC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

13444 SW 62ND ST SUITE F107
MIAMI, FL 33183

New Principal Place of Business:

13444 SW 62ND ST
SUITE F107
MIAMI, FL 33183

Current Mailing Address:

13444 SW 62ND ST SUITE F107
MIAMI, FL 33183

New Mailing Address:

13444 SW 62ND ST
SUITE F107
MIAMI, FL 33183

FEI Number: 20-1336044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOLER, JOSE ANTONIO
8850 FOUNTAINEBLEAU BLVD., E104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLER, JOSE ANTONIO
450 N. ROYAL POINCIANA BLVD
APT C-6
MIAMI SPRINGS, FL 33166 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: JOSE ANTONIO SOLER

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLER, JOSE ANTONIO
Address: 8850 FOUNTAINEBLEAU BLVD., #104
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: RODRIGUEZ, EDGAR JOSE JR
Address: 3434 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLER, JOSE ANTONIO
Address: 450 N. ROYAL POINCIANA BLVD APT C-6
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: JOSE ANTONIO SOLER

MGRM

08/17/2005

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