2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085502

Entity Name: CASERO VENTURES CAPITAL LLC

FILED Oct 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154 ST 5071 SOUTH STATE RD.

440 706

MIAMI LAKES, FL 33016 **DAVIE, FL 33314**

New Mailing Address: Current Mailing Address:

5071 SOUTH STATE RD, 8004 NW 154 ST 440

706

DAVIE, FL 33314 MIAMI LAKES, FL 33016

FEI Number: 20-1932885 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: Name and Address of New Registered Agent:

CASERO, AGUSTIN CASERO, AGUSTIN 8004 NW 154 ST 5071 SOUTH STATE RD, 440 706 MIAMI LAKES, FL 33016 US DAVIE, FL 33314 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.

City-St-Zip:

SIGNATURE: AGUTSIN CASERO 10/19/2006

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

DAVIE, FL 33314

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MIAMI LAKES, FL 33016

MGR Title: () Delete (X) Change () Addition

CASERO, AGUSTIN CASERO, AGUSTIN Name: Name: 8004 NW 154 ST #440 Address: 5071 SOUTH STATE RD, Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: **DAVIE. FL 33314**

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CASERO, CINDY Name: CASERO, CINDY Address: 8004 NW 154 ST #440 Address: 5071 SOUTH STATE RD.

Title: MGR () Delete Title: MGR (X) Change () Addition

CASERO, WALTER Name: CASERO, WALTER Name: 5071 SOUTH STATE RD, STE 706 5071 SOUTH STATE RD. Address: Address:

City-St-Zip: **DAVIE. FL 33314** City-St-Zip: **DAVIE. FL 33314**

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN CASERO **PRES** 10/19/2006