

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089529

FILED
Mar 24, 2005
Secretary of State

Entity Name: CASA DESIGNS GROUP, LLC.

Current Principal Place of Business:

5511 N. WINSTON PARK BOULEVARD
308
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5511 N. WINSTON PARK BOULEVARD
308
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2042893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA D
830 NW 39TH STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORONEL, FLAVIO A
Address: 5511 N. WINSTON PARK BOULEVARD , 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CASTRO, MARIA D
Address: 830 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: FLAVIO A CORONEL

MGR

03/24/2005

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