2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089529

Address:

City-St-Zip:

830 NE 39TH STREET

OAKLAND PARK, FL 33309

Entity Name: CASA DESIGNS GROUP, LLC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5511 N. WINSTON PARK BOULEVARD COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** 5511 N. WINSTON PARK BOULEVARD COCONUT CREEK, FL 33073 FEI Number: 20-2042893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, MARIA D 830 NW 39TH STREET OAKLAND PARK, FL 33309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CORONEL, FLAVIO A Name: Name: Address: 5511 N. WINSTON PARK BOULEVARD, 308 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CASTRO, MARIA D 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 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: MARIA D CASTRO MGR 04/29/2006