

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012572

FILED
Mar 02, 2007
Secretary of State

Entity Name: CASA ROCA, LLC

Current Principal Place of Business:

16850 COLLINS AVE
STE 113F
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

Current Mailing Address:

16850 COLLINS AVE
STE 113F
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

FEI Number: 35-2247170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, JUSTIN
19280 SW 62ND ST
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

MORROW, JUSTIN
18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 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: JUSTIN MORROW

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORROW, JUSTIN
Address: 16850 COLLINS AVE, STE 113F
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: MGRM () Delete
Name: LUCIANO, RAFAEL
Address: 16850 COLLINS AVE, STE 113F
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: MGRM () Delete
Name: BARRERO, GUSTAVO
Address: 923 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: HENAO, CLAUDIA
Address: 19280 SW 62ND ST
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORROW, JUSTIN
Address: 18455 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: LUCIANO, RAFAEL
Address: 1551 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

Title: MGR (X) Change () Addition
Name: HENAO, CLAUDIA
Address: 18455 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

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: JUSTIN MORROW

MGRM

03/02/2007

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