

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019651

Entity Name: CESARA INVESTMENTS, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

6916 CONSOLATA ST.
BOCA RATON, FL 33433

New Principal Place of Business:

132 CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

6916 CONSOLATA ST.
BOCA RATON, FL 33433

New Mailing Address:

132 CANAL STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 33-1119988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIERE, KRISTIN
7000 WEST PALMETTO PARK ROAD
402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COOMBER, KRISTIN L
132 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: KRISTIN L. COOMBER

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LETTIERE, KRISTIN E
Address: 6916 CONSOLATA ST.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: COOMBER, JESSE
Address: 6916 CONSOLATA ST.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOMBER, KRISTIN L
Address: 132 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: COOMBER, JESSE
Address: 132 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KRISTIN L. COOMBER

MGRN

01/26/2007

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