

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054987

FILED  
Mar 07, 2007  
Secretary of State

Entity Name: CASCAIS 25, L.L.C.

## Current Principal Place of Business:

11421 NW 68TH TERRACE  
DORAL, FL 33178

## New Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

## Current Mailing Address:

11421 NW 68TH TERRACE  
DORAL, FL 33178

## New Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134

FEI Number: 51-0546015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET  
SUITE C-201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 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: JORGE GURIAN

03/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MUCHAGATO DE DA ROCH, ELIZABETH  
Address: 11421 NW 68TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: DA ROCHA, MANUEL  
Address: 11421 NW 68TH TERRACE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MUCHAGATO DE DA ROCH, ELIZABETH  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: DA ROCHA, MANUEL  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

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: ELIZABETH MUCHAGATO DE DA ROCHA

MGRM

03/07/2007

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