

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054987

FILED
May 13, 2008
Secretary of State

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

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

11324 NW 47 LANE
DORAL, FL 33178

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

11324 NW 47 LANE
DORAL, FL 33178

FEI Number: 51-0546015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GURIAN, JORGE L
11324 NW 47 LANE
DORAL, FL 33178 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 L. GURIAN

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUCHAGATO DE DA ROCH, ELIZABETH
Address: 11324 NW 47 LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DA ROCHA, MANUEL
Address: 11324 NW 47 LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Change (X) Addition
Name: DA ROCHA MUCHAGATO, OSCAR
Address: 11324 NW 47 LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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

05/13/2008

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