

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054987

FILED
Jun 06, 2008
Secretary of State**Entity Name:** CASCAIS 25, L.L.C.**Current Principal Place of Business:**11324 NW 47 LANE
DORAL, FL 33178**New Principal Place of Business:**11421 NW 68 TERRACE
DORAL, FL 33178**Current Mailing Address:**11324 NW 47 LANE
DORAL, FL 33178**New Mailing Address:**11421 NW 68 TERRACE
DORAL, FL 33178**FEI Number:** 51-0546015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE L
11324 NW 47 LANE
DORAL, FL 33178 US**Name and Address of New Registered Agent:**GURIAN, JORGE L
2600 DOUGLAS RD SUITE 1100
CORAL GABLES, FL 33172 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

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DA ROCHA MUCHAGATO, OSCAR
Address: 11421 NW 68 TERRACE
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

06/06/2008

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