

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092121

FILED
Apr 04, 2007
Secretary of State

Entity Name: CASALATINA FINANCIAL GROUP LLC

Current Principal Place of Business:

13753 SW 160 STREET
SUITE #27
MIAMI, FL 33177

New Principal Place of Business:

10086 SW 156 AVENUE
MIAMI, FL 33196

Current Mailing Address:

13753 SW 160 STREET
SUITE #27
MIAMI, FL 33177

New Mailing Address:

10086 SW 156 AVENUE
MIAMI, FL 33196

FEI Number: 86-1148003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, ENRIQUE A
13753 SW 160 STREET
SUITE #27
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VINAS, ENRIQUE A
10086 SW 156 AVENUE
MIAMI, FL 33196 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: ENRIQUE A VINAS

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VINAS, ENRIQUE
Address: 10086 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGRM (X) Delete
Name: VINAS, JUANA
Address: 13753 SW 160 STREET SUITE#27
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: JIMENEZ, LISETTE
Address: 10086 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

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

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

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: ENRIQUE A VINAS

MGRM

04/04/2007

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