2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098225

Entity Name: CASABENI LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 FRYER POINT 2541 N. E. 48TH STREET

FORT LAUDERDALE, FL 33305 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2405 FRYER POINT 2541 N. E. 48TH STREET

LIGHTHOUSE POINT, FL 33064 FORT LAUDERDALE, FL 33305

FEI Number: 20-3579990 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: Name and Address of New Registered Agent:

CASALE, DOMINICK V BENIGNO, JOSEPH 2405 FRYER POINT

2541 N. E. 48TH STREET FORT LAUDERDALE, FL 33305 US LIGHTHOUSE POINT, FL 33064 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: JOSEPH BENIGNO 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

BENIGNO, JOSEPH Name: Name: Address: Address: 2541 N. E. 48TH STREET

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSEPH BENIGNO 05/01/2006