2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049350

Entity Name: MISCASAS, LLC

FILED Jul 21, 2009 Secretary of State

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

4070 TIMBER COVE LN. 12535 ORANGE DRIVE SUITE

WESTON, FL 33332 US 611

DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

4070 TIMBER COVE LN. 12535 ORANGE DRIVE SUITE

WESTON, FL 33332 US 611

DAVIE, FL 33330 US

FEI Number: 20-4885335 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:

OSORIO, JOSE L
4070 TIMBER COVE LANE
WESTON, FL 33332 US
OSORIO, JOSE L
12535 ORANGE DRIVE
611
DAVIE, FL 33330 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: JOSE L OSORIO 07/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: OSORIO, JOSÉ L
Address: 4070 TIMBER COVE LANE

Name: OSORIO, JOSÉ L
Address: 12535 ORANGE DRIVE SUITE 611

City-St-Zip: WESTON, FL 33332 US City-St-Zip: DAVIE, FL 33330 US

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

Name: ROJAS, BEATRIZ E Name: ROJAS, BEATRIZ E

Address: 4070 TIMBER COVE LANE Address: 12535 ORANGE DRIVE SUITE 611

City-St-Zip: WESTON, FL 33332 US City-St-Zip: DAVIE, FL 33330 US

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: JOSE L OSORIO CEO 07/21/2009