

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058773

Entity Name: CAESARIO HOLDING, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

FEI Number: 98-0538424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 105
FORT LAUDERDALE, FL 33324 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: GLENN M. COOPER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELETTI, ROMAIN D
Address: 100 NORTH BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Delete
Name: COOLS, REMI J
Address: 100 NORTH BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELETTI, ROMAIN D
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

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

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: ROMAIN ANGELETTI

MGRM

02/26/2008

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