

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067897

FILED
May 01, 2009
Secretary of State

Entity Name: CASPI LLC

Current Principal Place of Business:

18843 S.W. 26 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

18843 SW 26 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

18843 S.W. 26 STREET
MIRAMAR, FL 33029

New Mailing Address:

18843 SW 26 STREET
MIRAMAR, FL 33029 US

FEI Number: 22-3965863 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:

CASTILLO, LUIS
18845 SW 26 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, LUIS
Address: 18843 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: PILARTE, EMMA
Address: 18843 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Delete
Name: CASTILLO, LUIS
Address: 18843 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Delete
Name: PILARTE, EMMA
Address: 18843 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CASTILLO, LUIS
Address: 18843 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: ST (X) Change () Addition
Name: PILARTE, EMMA
Address: 18843 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33029 US

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 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: LUIS CASTILLO

PD

05/01/2009

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