

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125610

FILED
Feb 25, 2008
Secretary of State

Entity Name: CASABLANCA HOLDING COMPANY, LLC

Current Principal Place of Business:

7061 CYPRESS ROAD, STE. 104
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7061 CYPRESS ROAD, STE. 104
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-1606224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, KENNETH J ESQ.
RICHMAN GREER, P.A.
201 S. BISCAYNE BLVD., MIAMI CENTER #1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURRIER, VICKI
7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 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: VICKI BURRIER

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIRA, LAWRENCE R MD
Address: 7061 CYPRESS ROAD, STE. 104
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: LAWRENCE R. SPIRA

PRES

02/25/2008

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