

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084186

FILED
Apr 16, 2009
Secretary of State

Entity Name: CASA PROCOM HOLDINGS, LLC

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

Current Mailing Address:

80 SW 8TH STREET, SUITE 1920
MIAMI, FL 33130

New Mailing Address:

2600 S. DOUGLAS RD.
SUITE 905
CORAL GABLES, FL 33134

FEI Number: 26-3323337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: GARCIA, ORLANDO JR.
Address: 80 SW 8TH STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, ORLANDO JR.
Address: 2600 S. DOUGLAS RD. SUITE 905
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO GARCIA, JR.

MGR

04/16/2009

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