

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: CASA PROCOM HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GARCIA, ORLANDO
2600 S. DOUGLAS RD.
SUITE 905
MIAMI, FL 33134 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: ORLANDO GARCIA

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/16/2010

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