

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005141

FILED
Jan 25, 2010
Secretary of State

Entity Name: CONACASTE INVESTMENTS, LLC

Current Principal Place of Business:

6358 NW 113 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6358 NW 113 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, EDUARDO
6358 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARAVIA, EDUARDO
Address: 6358 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SARAVIA, SYLVIA M
Address: 6358 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: EDUARDO SARAVIA

MGRM

01/25/2010

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