

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005069

Entity Name: OCASO, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12 W. MESQUITE BLVD STE 108
MEQUITE, NV 89027

New Principal Place of Business:

12 W. MESQUITE BOULEVARD
SUITE 108
MESQUITE, NV 89027

Current Mailing Address:

12 W. MESQUITE BLVD STE 108
MEQUITE, NV 89027

New Mailing Address:

12 W. MESQUITE BLVD STE 108
MESQUITE, NV 89027

FEI Number: 80-0129616

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:

MATSUMOTO, JANIS T
925 ALGARINGO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATSUMOTO, JANIS Y
925 ALGARINGO AVENUE
CORAL GABLES, 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: JANIS Y. MATSUMOTO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATSUMOTO, JANIS Y
Address: 925 ALGARINGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VILLALPANDO, EDGAR
Address: 925 ALGARINGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATSUMOTO, JANIS Y
Address: 925 ALGARINGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANIS Y. MATSUMOTO

MGR

05/01/2006

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