2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005241

Entity Name: CABI DEVELOPERS, LLC

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19950 W. COUNTRY CLUB DR.. SUITE 900 19950 W. COUNTRY CLUB DRIVE

AVENUTRA, FL 33180 SUITE 900

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 W. COUNTRY CLUB DR.. SUITE 900 19950 W. COUNTRY CLUB DRIVE

AVENUTRA, FL 33180 SUITE 900

AVENTURA, FL 33180

FEI Number: 52-2313576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CABABIE, ELIAS
 Name:

 Address:
 19950 W COUNTRY CLUB DRIVE #900
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CABABIE, ABRAHAM
 Name:

 Address:
 19950 W COUNTRY CLUB DRIVE #900
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

TII () 01 () 0.1 () 0.1 ()

Title: MGR () Delete Title: () Change () Addition Name: CABABIE, JACOBO Name:

Address: 19950 W COUNTRY CLUB DRIVE #900 Address: City-St-Zip: AVENTURA, FL 33180 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: JACOBO CABABIE MGR 01/22/2007