

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000018832

1. Entity Name CABI NEW RIVER, LLC



FILED Jun 28, 2004 08:00 AM Secretary of State

Principal Place of Business 20803 BISCAYNE BLVD., SUITE 405 MIAMI, FL 33180 Mailing Address

20803 BISCAYNE BLVD., SUITE 405 MIAMI, FL 33180

DO NOT WRITE IN THIS SPACE



06092004 No Chg-LLC

CR2E063 (10/03)

4. FEI Number 52-2370247

Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33148

DO NOT WRITE IN THIS SPACE

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|---|--|--|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE | | | | |
| | Signatura, typed or printed name of registered agent and see if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| | ling Fee is \$50.00 by September 5, 2004 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | ······································ | |
| TITLE | MGR | | | |
| HAME | CABABIE DANIEL, ELIAS | l l | | |
| STREET ADDRESS | 20803 BISCAYNE BLVD., SUITE 405 | | | |
| CITY - ST - ZIP | MIAMI, FL 33180 | | U00000162885 | |
| TITLE | MGR | | 06/28/04-80001-005 SOLOO | |
| NAME | CABABIE DANIEL, ABRAHAM | | | |
| STREET ADDRESS | 20803 BISCAYNE BLVD., SUITE 405 | | | |
| CITY - ST - ZP | MIAMI, FL 33180 | i | | |
| TITLE | MGR | | | |
| NAME | CABABIE DANIEL, JACOBO | ł | | |
| STREET ADDRESS | 20803 BISCAYNE BLVD., SUITE 405 | | NIOT MINISTE | |
| CITY-ST-ZIP | MIAMI, FL 33180 | טט | NOT WRITE | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the necessary of the empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
DITY-ST ZIP

SIGNATURE AND TYPEO OF

MIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Director 6

305-466-1810