

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018832

FILED
Mar 29, 2007
Secretary of State

Entity Name: CABI NEW RIVER, LLC

Current Principal Place of Business:

19950 W. COUNTRY CLUB DR., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

19950 W. COUNTRY CLUB DR., SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

19950 W. COUNTRY CLUB DR., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

19950 W. COUNTRY CLUB DR., SUITE 900
AVENTURA, FL 33180 US

FEI Number: 52-2370247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CABABIE DANIEL, JACOBO
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: CABABIE DANIEL, JACOBO
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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 DANIEL

MGR

03/29/2007

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