

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018832

FILED
Apr 28, 2010
Secretary of State

Entity Name: CABI NEW RIVER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: CABABIE DANIEL, ELIAS
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGR
Name: AMKIE LEVY, ELIAS
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: HARARI TUSSIE, RAFAEL
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: DAYAN TAWIL, JAIME
Address: 19950 W. COUNTRY CLUB DR., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS AMKIE LEVY

M

04/28/2010

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