

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011696

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: CABI 301 COMMERCIAL GP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 20-4416307

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, JACOBO  
Address: 19950 W. COUNTRY CLUB DRIVE, #900  
City-St-Zip: AVENTURA, FL 33180

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: AMKIE LEVY, ELIAS  
Address: 19950 W. COUNTRY CLUB DRIVE, #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: HARARI TUSSIE, RAFAEL  
Address: 19950 W. COUNTRY CLUB DRIVE, #900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: DAYAN TAWIL, JAIME  
Address: 19950 W. COUNTRY CLUB DRIVE, #900  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIAS CABABIE DANIEL

MGR

04/21/2008

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