

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050545

Entity Name: CABANA CAY 512, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17188 WEST FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

80 SW 8 ST.
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5198180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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:

Title: MGR () Delete
Name: GONZALEZ, CARLOS
Address: AV.ESTANCIA CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGR () Delete
Name: MORALES, CARLOS
Address: AV.ESTANCIA CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GONZALEZ

MGR

05/01/2008

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