

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107367

FILED
Apr 19, 2009
Secretary of State

Entity Name: CAVAS AT SUNSET LLC

Current Principal Place of Business:

5829 SW 73 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

661 BRICKELL KEY DRIVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1315043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL
4569 WESTON RD
WESTON, FL 33331 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: MGRM () Delete
Name: MASTER C LLC
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: ABASCAL, CARLOS E
Address: 391 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: TORO ABASCAL, MARISELA
Address: 391 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: ALICANTE WINES LLC
Address: 391 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: HERNANDEZ, RAFAEL
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: HERNANDEZ, CAROLYN
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: RAFAEL HERNANDEZ

MGR

04/19/2009

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