

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014060

Entity Name: CAC REAL ESTATE, LLC

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

14005 NW 186TH ST  
HIALEAH, FL 33018

## New Principal Place of Business:

9725 NW 117 AVENUE  
110  
MIAMI, FL 33178

## Current Mailing Address:

14005 NW 186TH ST  
HIALEAH, FL 33018

## New Mailing Address:

9725 NW 117 AVENUE  
110  
MIAMI, FL 33178

FEI Number: 65-1054324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALE, CHARLES S  
414 NE 4TH ST  
FT LAUDERDALE, FL 333011152 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: PD ( ) Delete  
Name: FERNANDEZ, JOSE L  
Address: 14005 NW 186 ST  
City-St-Zip: HIALEAH, FL 33018

Title: VD ( ) Delete  
Name: HALLEY, IGNACIO  
Address: 14005 NW 186 ST  
City-St-Zip: HIALEAH, FL 33018

Title: STD ( ) Delete  
Name: RIOS, GEORGE E  
Address: 14005 NW 186 ST  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE L  
Address: 9725 NW 117 AVE SUITE 110  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change ( ) Addition  
Name: HALLEY, IGNACIO  
Address: 9725 NW 117 AVE SUITE 110  
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change ( ) Addition  
Name: RIOS, GEORGE E  
Address: 9725 NW 117 AVE SUITE 110  
City-St-Zip: MIAMI, FL 33178

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: GEORGE E RIOS

STD

02/12/2009

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