

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001788

Entity Name: CABALPI ENTERPRISES, LLC

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

1835 E. HALLENDALE BEACH BLVD, #367
HALLANDALE, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD, #367
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLENDALE BEACH BLVD, #367
HALLANDALE, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD, #367
HALLANDALE BEACH, FL 33009

FEI Number: 65-1071594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE BAEZ, MARY
600 THREE ISLANDS BLVD., NO. 1106
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: BAEZ, CARLOS A
Address: 600 THREE ISLAND BLVD, #1106
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: DE BAEZ, MARY
Address: 600 THREE ISLANDS BLVD, #1106
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZ, CARLOS A
Address: 600 THREE ISLAND BLVD, #1106
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: DE BAEZ, MARY
Address: 600 THREE ISLANDS BLVD, #1106
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY DE BAEZ

MGRM

01/18/2004

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