2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002903

Entity Name: CACB HOLDINGS, LLC

Apr 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 2ND STREET 311 LINCOLN RD **SUITE 3950** SUITE 200

MIAMI, FL 33131 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

311 LINCOLN ROAD SUITE 200 MIAMI, FL 33139

FEI Number: 65-1099199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBELL, JASON 311 LINCOLN RD 200

MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

MGRM

MERA, RUBELL Name:

Address: 311 LINCOLN ROAD #200 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM Name: Address:

RUBELL, JASON 311 LINCOLN RD #200 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: MERA RUBELL **MGRM** 04/21/2011