

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018566

FILED
Jul 06, 2004
Secretary of State

Entity Name: CAC VERO, LLC

Current Principal Place of Business:

14005 N.W. 186TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

14005 N.W. 186TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 N.E. 4TH STREET
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/MEMBERS:

Title: PD () Delete
Name: FERNANDEZ, JOSE L
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: HALLEY, IGNACIO
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: GARFFER, MICHAEL D
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: STD () Delete
Name: RIOS, GEORGE E
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: HALLEY, IGNACIO
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: GARFFER, MICHAEL D
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: RIOS, GEORGE E
Address: 14005 N.W. 186TH STREET
City-St-Zip: HIALEAH, FL 33018

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: IGNACIO HALLEY

MGR

07/06/2004

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