2005 LIMITED LIABILITY COMPANY

FILED Mar 31, 2005 08:00 AM **Secretary of State**

ANTONII ILLI OILI				
DOCUMENT # L0100 1. Entity Name CAC VERO, LLC	0018566			
Principal Place of Business	Mailing Address			
14005 N.W. 186TH STREET HIALEAH, FL 33018	14005 N.W. 186TH STREET Hialeah, Fl. 33018	÷.		



DO NOT WRITE IN THIS SPACE

03282005No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DALE, CHARLES S 414 N.E. 4TH STREET

FT. LAUDERDALE, FL 33301-1152

the obligations of registered agent.

SIGNATURE:

SIGNATURE AND TYPED OR PE

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Fi D	iling Fee is \$50-00 ue by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, JOSE L 14005 N.W. 186TH STREET HIALEAH, FL 33018		
NTLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HALLEY, IGNACIO 14005 N.W. 186TH STREET HIALEAH, FL 33018		U00000282598 03/31/05-80049-012 55.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARFFER, MICHAEL D 14005 N.W. 186TH STREET HIALEAH, FL 33018	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RIOS, GEORGE E 14005 N.W. 186TH STREET HIALEAH, FL 33018	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify 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 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.			

GOYGE RIOS

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPASSENTATIVE

8. 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. I am familiar with, and accept