

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005290

Entity Name: CABI G-SITE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 47-0861574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
MIAMI, FL 33146 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: MGR () Delete
Name: DANIEL, ELIAS C
Address: 20803 BISCAYNE BLVD., SUITE 405
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: DANIEL, ABRAHAM C
Address: 20803 BISCAYNE BLVD., SUITE 405
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: DANIEL, JACOBO C
Address: 20803 BISCAYNE BLVD., SUITE 405
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIEL, ELIAS C
Address: 19950 W COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: DANIEL, ABRAHAM C
Address: 19950 W COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: DANIEL, JACOBO C
Address: 19950 W COUNTRY CLUB DRIVE #900
City-St-Zip: AVENTURA, FL 33180

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: JACOBO CABABIE

MGR

04/19/2005

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