

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025801

FILED
Jan 07, 2007
Secretary of State

Entity Name: CARACOL DEVELOPERS, LLC

Current Principal Place of Business:

12300 SW 129 CT.
MIAMI, FL 33186

New Principal Place of Business:

13327 S.W. 124 STREET
MIAMI, FL 33186

Current Mailing Address:

13327 S.W. 124 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 41-2069675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLON, CESAR E
12300 SW 129 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRILLON, CESAR E
13327 S.W. 124 STREET
MIAMI, FL 33186 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: _____

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRILLON, CESAR E
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: RIVEROS, ALCIDES
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRILLON, CESAR E
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: RIVEROS, ALCIDES
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CESAR GRILLON

MGRM

01/07/2007

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