

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020525

Entity Name: CABALLERO & CASTELLANOS, L.L.C.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

13340 SW 78TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13340 SW 78TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0912942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, NESTOR
13340 SW 78 ST
MIAMI, FL 33183 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: MGRM () Delete
Name: NESTOR CABALLERO, P., A.
Address: 7601 E. TREASURE DRIVE, #903
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: ELIAS CASTELLANOS, P., A.
Address: 13055 S.W. 21 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NESTOR CABALLERO, P., A.
Address: 13340 SW 78 ST
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR CABALLERO

PRES

02/01/2005

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