

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020525

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: CABALLERO & CASTELLANOS, P.L.

## Current Principal Place of Business:

13340 SW 78TH STREET  
MIAMI, FL 33183

## New Principal Place of Business:

4649 PONCE DE LEON BLVD.  
SUITE 404  
CORAL GABLES, FL 33146

## Current Mailing Address:

13340 SW 78TH STREET  
MIAMI, FL 33183

## New Mailing Address:

4649 PONCE DE LEON BLVD.  
SUITE 404  
CORAL GABLES, FL 33146

FEI Number: 20-0912942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CABALLERO, NESTOR P.A.  
13340 SW 78 ST  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

CABALLERO, NESTOR  
4649 PONCE DE LEON BLVD.  
SUITE 404  
CORAL GABLES, FL 33146 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: NESTOR CABALLERO

01/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CABALLERO, NESTOR  
Address: 13340 SW 78 ST  
City-St-Zip: MIAMI, FL 33183

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

## ADDITIONS/CHANGES:

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

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 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: NESTOR CABALLERO

MGRM

01/10/2007

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