

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028857

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAZADORES HOLDINGS, LLC

Current Principal Place of Business:

12951 SW 124 STREET, #2TB
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 SW 124 STREET, #2TB
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2667833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
12951 SW 124 STREET, #2TB
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALONSO, ARMANDO
11925 SW 102 AVE
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALONSO, ARMANDO
Address: 12951 SW 124 STREET, #2TB
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, ARMANDO
Address: 11925 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

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: ARMANDO ALONSO

MGR

04/29/2005

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