

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036861

FILED
Jul 25, 2005
Secretary of State

Entity Name: CACHITA INVESTMENTS, LLC

Current Principal Place of Business:

10180 CAMINO DEL DIOS
DELRAY BEACH, FL 33446

New Principal Place of Business:

10180 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 US

Current Mailing Address:

10180 CAMINO DEL DIOS
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRAN, MARICARMEN
11377 NW 46
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BELTRAN, MARICARMEN
10180 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 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: MARICARMEN BELTRAN

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GARCIA, ANGEL M M.D.
Address: 1080 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Delete
Name: BELTRAN, MARICARMEN
Address: 11377 NW 46TH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BELTRAN, MARICARMEN
Address: 1080 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

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: MARICARMEN BELTRAN

CEO

07/25/2005

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