2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064969

Entity Name: CAFREN, LLC

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE O-305 31 SE 5TH ST MIAMI, FL 33131 APT 4314

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE, SUITE O-305 31 SE 5TH ST MIAMI, FL 33131 APT 4314

MIAMI, FL 33131 APT 4314 MIAMI, FL 33131 US

FEI Number: 20-1593909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC. ESTREMERA, FRANCISCO 520 BRICKELL KEY DRIVE 31 SE 5TH ST

SUITE O-305 APT 4314 MIAMI, FL 33131 US MIAMI, FL 33131 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: ESTREMERA FRANCISCO 04/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ESTREMERA, FRANCISCO Name: ESTREMERA, FRANCISCO

Address: 520 BRICKELL KEY DRIVE, SUITE 0-305 Address: 31 SE 5TH ST APT 4314

City-St-Zip: MIAMI, FL 33131

City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ESTREMERA, ENRIQUE Name: ESTREMERA, ENRIQUE

Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
Address: 31 SE 5TH ST APT 4314
City-St-Zip: MIAMI, FL 33131
City-St-Zip: MIAMI, FL 33131 US

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: ESTREMERA FRANCISCO MGR 04/06/2007