2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064969

Entity Name: CAFREN, LLC

FILED Mar 31, 2010 Secretary of State

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

31 SE 5TH ST 31 SE 5TH ST 31 SE 5TH ST APT 4314 SUITE 313

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

31 SE 5TH ST 31 SE 5TH ST APT 4314 SUITE 313

MIAMI, FL 33131 US MIAMI, FL 33131 US

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

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

ESTREMERA, FRANCISCO
31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

ESTREMERA, FRANCISCO
31 SE 5TH ST
SUITE 313
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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 MUNOZ, MARIA D CARMEN

 Address:
 31 SE 5TH ST SUITE 313

 City-St-Zip:
 MIAMI, FL 33131 US

Title: S

 Name:
 ESTREMERA, FRANCISCO

 Address:
 31 SE 5TH ST SUITE 313

 City-St-Zip:
 MIAMI, FL 33131 US

Title: T

 Name:
 ESTREMERA, ENRIQUE

 Address:
 31 SE 5TH ST SUITE 313

 City-St-Zip:
 MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: FRANCISCO ESTREMERA S 03/31/2010