

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023940

Entity Name: CAOBA, LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1450 GREEN VALLEY CIR
APT. 501
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1450 GREEN VALLEY CIR
APT. 501
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2474897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE RD 7
SUITE 201 C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RENE, CALANI
1450 GREEN VALLEY CIR
APT. 501
NAPLES, FL 34104 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: RENE CALANI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALANI, RENE
Address: 1450 GREEN VALLEY CIR APT 501
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: POLCHE, JERRY L
Address: 1450 GREEN VALLEY CIR APT 501
City-St-Zip: NAPLES, FL 34104

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 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: RENE CALANI

MGRM

04/28/2009

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