2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024498

Entity Name: CABRERA INVESTMENTS, LLC

FILED Feb 27, 2009 Secretary of State

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

6500 COWPEN ROAD, STE 203 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6500 COWPEN ROAD, STE 203 MIAMI LAKES, FL 33014

FEI Number: 04-3809490 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:

MERY LOPEZ, P.A. 830 EAST 1ST AVENUE HIALEAH, FL 33010 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CABRERA, LADYS
 Name:

 Address:
 16720 NW 83RD PLACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: LADYS CA BRERA M 02/27/2009