

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055988

FILED
Jan 04, 2008
Secretary of State

Entity Name: CABAM 1 LLC

Current Principal Place of Business:

10905 NW 26TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10905 NW 26TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3042440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CHRISTINE
10905 NW 26TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PARDO, CHRISTINE
Address: 10905 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: PARDO, ANDRES
Address: 10905 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: PARDO, BENITA R
Address: 1560 SW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: PARDO, MAURICIO
Address: 1560 SW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE PARDO

MM

01/04/2008

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