2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055988

Entity Name: CABAM 1 LLC

FILED Jan 12, 2009 Secretary of State

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

10905 NW 26TH PLACE 4050 SW 102 AVE SUNRISE, FL 33322 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

 10905 NW 26TH PLACE
 4050 SW 102 AVE

 SUNRISE, FL 33322
 DAVIE, FL 33328

FEI Number: 20-3042440 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:

PARDO, CHRISTINE

10905 NW 26TH PLACE

SUNRISE, FL 33322 US

PARDO, CHRISTINE

4050 SW 102 AVE

DAVIE, FL 33328 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: CHRISTINE PARDO 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PARDO, CHRISTINE PARDO, CHRISTINE

Address: 10905 NW 26TH PLACE Address: 4050 SW 102 AVE
City-St-Zip: SUNRISE, FL 33322 City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PARDO, ANDRES PARDO, ANDRES

 Address:
 10905 NW 26TH PLACE
 Address:
 4050 SW 102 AVE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 DAVIE, FL 33328

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARDO, BENITA R
 Name:

 Address:
 1560 SW 190TH AVE.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARDO, MAURICIO
 Name:

 Address:
 1560 SW 190TH AVE.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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 MGRB 01/12/2009