

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055988

FILED
Jan 12, 2009
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:

4050 SW 102 AVE
DAVIE, FL 33328

Current Mailing Address:

10905 NW 26TH PLACE
SUNRISE, FL 33322

New Mailing Address:

4050 SW 102 AVE
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:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: PARDO, CHRISTINE
Address: 4050 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change () Addition
Name: PARDO, ANDRES
Address: 4050 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

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

MGRB

01/12/2009

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