

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060275

FILED
Apr 06, 2007
Secretary of State

Entity Name: CAFREN II, L.L.C.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH ST
APT 4314
MIAMI, FL 33131 US

FEI Number: 20-3025252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTREMER, FRANCISCO
31 SE 5TH ST
APT 4314
MIAMI, FL 33131 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: ESTREMER, FRANCISCO

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTREMER, FRANCISCO
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ESTREMER, ENRIQUE
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTREMER, FRANCISCO
Address: 31 SE 5TH ST APT 4314
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ESTREMER, ENRIQUE
Address: 31 SE 5TH ST APT 4314
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTREMER, FRANCISCO

MGR

04/06/2007

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