

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079772

Entity Name: CACO, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

1590 SW 6TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

3755 SW 129TH AVE
MIAMI, FL 33175

Current Mailing Address:

1590 SW 6TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

3755 SW 129TH AVE
MIAMI, FL 33175

FEI Number: 56-2555841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ DE RINCON, BETSY
1590 SW 6TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

VAZQUEZ DE RINCON, BETSY
3755 SW 129TH AVE
MIAMI, FL 33175 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: BETSY V DE RINCON

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZQUEZ DE RINCON, BETSY
Address: 1590 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZQUEZ DE RINCON, BETSY
Address: 3755 SW 129TH AVE
City-St-Zip: MIAMI, FL 331754

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: BETSY V DE RINCON

MGR

02/03/2006

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