2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079772

Entity Name: CACO, LLC

FILED Apr 02, 2009 Secretary of State

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

3755 SW 129TH AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

P. O. BOX 272508 BOCA RATON, FL 33427

FEI Number: 56-2555841 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAZQUEZ DE RINCON, BETSY
 Name:

 Address:
 3755 SW 129TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 331754
 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: BETSY VAZQUEZ DE RINCON MGR 04/02/2009