

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091575

FILED
Jun 02, 2006
Secretary of State

Entity Name: CAVALI, LLC

Current Principal Place of Business:

17082 NW 11 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

17082 NW 11 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-4332332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDRE, NIGEL J
17082 NW 11 STREET
PEMBROKE PINES, FL 33028 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:

Title: MGRM () Delete
Name: ANDRE, NIGEL J
Address: 17082 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: JAMES, ELSON A
Address: 12921 NW 2 STREET, APT 203
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAMES, ELSON A
Address: 1384 NW 97 TER , #275
City-St-Zip: PEMBROKE PINES, FL 33024 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: NIGEL ANDRE

MGRM

06/02/2006

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