

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092182

FILED
May 03, 2006
Secretary of State

Entity Name: CAFTA REAL ESTATE ADVISORS, LLC

Current Principal Place of Business:

1681 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

9860 S.W. 71ST AVENUE
MIAMI, FL 33156

Current Mailing Address:

1681 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

9860 S.W. 71ST AVENUE
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) 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:

SHERWOOD, VIRGINIA E
1681 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OSORIO, MARCO A
9860 S.W. 71ST AVENUE
MIAMI, FL 33156 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: MARCO A. OSORIO

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, YDALBERTO
Address: 1681 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: COLLADO PEREZ, JORGE ALBERTO
Address: CONDOMINIO LOMA DE SAN RAFAEL 5-5
City-St-Zip: SR DE ESCAZU, SJ COSTA RICA, . . CR

Title: MGR (X) Delete
Name: SOLANO RETANA, ALVARO ENRIQUE
Address: 1260-232 PLAZA COLONIAL ESCAZU
City-St-Zip: SAN JOSE, COSTA RICA, . . CR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, YDALBERTO
Address: 1681 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Change () Addition
Name: OSORIO, MARCO A
Address: 9860 S.W. 71ST AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

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: YDALBERTO DIAZ

MGR

05/03/2006

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