

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032755

FILED
May 14, 2007
Secretary of State

Entity Name: CINCO HOLDING GROUP, LLC

Current Principal Place of Business:

15960 N.W. 81ST COURT
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

15960 N.W. 81ST COURT
MIAMI, FL 33016

New Mailing Address:

FEI Number: 16-1754873 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:

LI, PHILLIP
15960 N.W. 81ST COURT
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LI, PHILLIP
Address: 15960 N.W. 81ST COURT
City-St-Zip: MIAMI, FL 33016

Title: MGR () Delete
Name: GOMEZ, ALEXANDER E
Address: 1131 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GONZALEZ, ALBERTO
Address: 1660 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: REGALADO, IRVING R
Address: 3705 S.W. 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: RODRIGUEZ, OSVALDO
Address: 834 BONITO LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PHILLIP LI

MGR

05/14/2007

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