

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032755

Entity Name: CINCO HOLDING GROUP, LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8145 NW 155 STREET  
SUITE A  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

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

**New Mailing Address:**

8145 NW 155 STREET  
SUITE A  
MIAMI LAKES, FL 33016

FEI Number: 16-1754873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

MM

01/07/2008

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