2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036228

Entity Name: CAB THREE INVESTMENTS, LLC

FILED Apr 30, 2007 Secretary of State

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

C/O BLENCOWE, 290 N. BISCAYNE RIVER DRIVE 290 N. BISCAYNE RIVER DRIVE

MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

C/O BLENCOWE, 290 N. BISCAYNE RIVER DRIVE 290 N. BISCAYNE RIVER DRIVE

MIAMI, FL 33169 MIAMI, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIGLER, KAREN J 499 NW 70TH AVENUE #105 PLANTATION, FL 33317 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: MGRM () Delete Title: () Change () Addition

 Name:
 BLENCOWE, CARL
 Name:

 Address:
 290 N. BISCAYNE RIVIER DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: CARL BLENCOWE MGRM 04/30/2007