

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036956

Entity Name: CAVALLARO & LEE, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

14025 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14025 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-4719316 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:

ABBATE, FLORIO
14025 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: ABBATE, FLORIO
Address: 14025 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ABBATE, FLORIO
Address: 14025 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Change (X) Addition
Name: CAVALLARO, GEORGE
Address: 14025 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: FLORIO ABBATE

DIR

09/04/2007

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