2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056756

Entity Name: CABRERA HOLDINGS LLC

FILED Jan 22, 2010 Secretary of State

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

441 W 15 STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

441 W 15 STREET HIALEAH, FL 33010 US

FEI Number: 20-5275014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANDT, ROBERT A CABRERA, LUISA
696 NE 125 STREET 441 WEST 15 ST
NORTH MIAMI, FL 33161 US HIALEAH, FL 33010 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: LUISA CABRERA 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CABRERA, LUISA

 Address:
 441 W 15 STREET

 City-St-Zip:
 HIALEAH, FL 33010 US

Title: MGR

Name: CABRERA, JESUS Address: 441 W 15 STREET City-St-Zip: HIALEAH, FL 33010 US

I hereby 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 Statues.

SIGNATURE: LUISA CABRERA MGR 01/22/2010