

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059424

Entity Name: CABESTERRE LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
1808
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL BAY DRIVE
1808
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
2202
MIAMI, FL 33131 US

New Mailing Address:

1001BRICKELL BAY DRIVE
2202
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

ASHBY, TIMOTHY F
1111 BRICKELL BAY DRIVE
1808
MIAMI, FL 33131 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: MGRM () Delete
Name: ASHBY, TIMOTHY F
Address: 1111 BRICKELL BAY DRIVE, #1808
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ROCHA, V. MANUEL
Address: 501 BRICKELL KEY DRIVE, #500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ARBOLEDA, RODRIGO
Address: 611 NORTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: ENTWISTLE, MARK
Address: 933 MARGUERITE AVENUE, #5
City-St-Zip: OTTOWA, ON K1K3T6 CN

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VERCALEX LLC,
Address: 1500 SAN REMO AVENUE, ST. 125
City-St-Zip: CORAL GABLES, FL 33146 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY ASHBY

MGRM

04/19/2007

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