

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059424

FILED
Jan 14, 2008
Secretary of State

Entity Name: CABESTERRE LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
2202
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001BRICKELL BAY DRIVE
2202
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0144836

FEI Number Applied For ()

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:

ASHBY, TIMOTHY F
1541 BRICKELL AVENUE
T-103
MIAMI, FL 33129 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:

01/14/2008

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: VERCALEX LLC,
Address: 1500 SAN REMO AVENUE, ST. 125
City-St-Zip: CORAL GABLES, FL 33146 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINQ PORTS CAPITAL., LLC
Address: 1001 BRICKELL BAY DRIVE, ST. 202
City-St-Zip: MIAMI, FL 33131 US

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

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: TIMOTHY ASHBY

MGR

01/14/2008

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