

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069214

Entity Name: CAC VERO I, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

14005 N.W. 186TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

9725 NW 117 AVE
110
MIAMI, FL 33178

Current Mailing Address:

14005 N.W. 186TH STREET
HIALEAH, FL 33018

New Mailing Address:

9725 NW 117 AVE
110
MIAMI, FL 33178

FEI Number: 20-5974480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BRAVAR, LAURO
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: ESTEBAN, IGNACIO M
Address: 14006 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: MARIN, ANDRES F
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: FERNANDEZ, JOSE
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: JARAMILLO, ARTURO A
Address: 14005 NW 186 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVAR, LAURO
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MARTINEZ, IGNACIO E
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MARIN, ANDRES F
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: JARAMILLO, ARTURO A
Address: 9725 NW 117 AVE SUITE 110
City-St-Zip: MIAMI, FL 33178

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: JOSE FERNANDEZ

MGR

02/12/2009

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