

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069538

Entity Name: CABALLERO RODRIGUEZ LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

920 SW 73 PLACE
MIAMI, FL 33144 US

New Principal Place of Business:

15 WEST 4 ST
APT# 8
HIALEAH, FL 33010 US

Current Mailing Address:

920 SW 73 PLACE
MIAMI, FL 33144 US

New Mailing Address:

15 WEST 4 ST
APT# 8
HIALEAH, FL 33010 US

FEI Number: 20-5198982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, WILLIAM
920 SW 73 PLACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CABALLERO, WILLIAM
15 WEST 4 ST
APT# 8
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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABALLERO, WILLIAM
Address: 920 SW 73 PLACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABALLERO, WILLIAM
Address: 15 WEST 4 ST APT# 8
City-St-Zip: HIALEAH, FL 33010 US

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: WILLIAM CABALLERO

MGRM

02/26/2009

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