

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078598

FILED
Feb 22, 2007
Secretary of State

Entity Name: JALIFE & CABALLERO REAL ESTATE, LLC

Current Principal Place of Business:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0778668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
412
MIAMI, FL, 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: CABALLERO-LEAL, JOSE L
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JALIFE, MAURICIO
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CONSULTORIA AUTORAL,, SC
Address: IGLESIA # 2, PISO 2 SAN ANGEL
City-St-Zip: MEXICO, DF MEXICO

Title: MGR () Change (X) Addition
Name: MARCAS Y FRANQUICIAS, , SC
Address: IGLESIA # 2, EDIF.
City-St-Zip: MEXICO, 01090, DF MEXICO

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: MAURICIO JALIFE

MGRM

02/22/2007

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