

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016837

Entity Name: CABEZAS GROUP, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, PAUL R
7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143 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
Name: CABEZAS DE LA TORRE, ROSA
Address: 7721 S.W. 62 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33143

I hereby 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: ROSA CABEZAS DE LA TORRE

MGR

01/06/2011

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