

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036756

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CAVAS AT SOUTH BEACH, LLC

**Current Principal Place of Business:**

437 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

17173 PINES BLVD.  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 20-8801723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, RAFAEL  
17173 PINES BLVD.  
PEMBROKE PINES, FL US

**Name and Address of New Registered Agent:**

HERNANDEZ, RAFAEL  
17173 PINES BLVD.  
PEMBROKE PINES, FL 33027 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: RAFAEL HERNANDEZ

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HERNANDEZ, RAFAEL  
Address: 17173 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027

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

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: MGRM ( ) Change (X) Addition  
Name: QUANTUM GROUP OF SOUTH BEACH, INC  
Address: 2800 GLADES CIR STE 152  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Change (X) Addition  
Name: DUARTE, LUIS  
Address: 2800 GLADES CIR STE 152  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Change (X) Addition  
Name: MASTER R LLC  
Address: 17173 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33327

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: RAFAEL HERNANDEZ

MGR

04/23/2008

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