

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036756

FILED  
Apr 19, 2009  
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 33027 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: HERNANDEZ, RAFAEL  
Address: 17173 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33027

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

04/19/2009

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