

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062762

FILED
Apr 11, 2012
Secretary of State

Entity Name: CABAL ONE, LLC.

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0351471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: SANCHEZ, LUIS
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: LAVIE, LUIS
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: SANCHEZ, NATALIA
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS SANCHEZ

MGR

04/11/2012

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