

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091948

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORAL GABLES INTERNATIONAL BUSINESS ENTERPRISES LLC

Current Principal Place of Business:

1901 LE JUENE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13901 SW 279TH LANE
RICO'S
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 76-0818584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH LANE
1313
HOMESTEAD, FL 33032 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: VAZQUEZ, BLANCA A
Address: 1901 LE JUENE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete
Name: GALLEGO, MIGUEL
Address: 1901 LE JUENE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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: BLANCA A. VAZQUEZ MGRM 04/30/2008

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