2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102650

Entity Name: CABO DE VELA ENTERPRISES, LLC

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8427 CORAL LAKE WAY CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8427 CORAL LAKE WAY CORAL SPRINGS, FL 33065

FEI Number: 26-1197682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ARANGO, FELIPE 8427 CORAL LAKE WAY CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered / (g

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM () Delete (X) Change () Addition ARANGO, FELIPE ARANGO, FELIPE Name: Name: Address: 8427 CORAL LAKE WAY Address: 8427 CORAL LAKE WAY City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:ARISTIZABAL, CLARA MName:ARISTIZABAL, CLARA MAddress:8427 CORAL LAKE WAYAddress:8427 CORAL LAKE WAYCity-St-Zip:CORAL SPRINGS, FL 33065City-St-Zip:CORAL SPRINGS, FL 33065

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: FELIPE ARANGO MGRM 05/08/2008