

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107367

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CAVAS AT SUNSET LLC

## Current Principal Place of Business:

4569 WESTON RD  
WESTON, FL 33331

## New Principal Place of Business:

5829 SW 73 STREET  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

4569 WESTON RD  
WESTON, FL 33331

## New Mailing Address:

661 BRICKELL KEY DRIVE  
MIAMI, FL 33131

FEI Number: 26-1315043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL  
4569 WESTON RD  
WESTON, FL 33331 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: MASTER C LLC,  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: ABASCAL, CARLOS E  
Address: 391 ISLA DORADA BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Delete  
Name: TORO ABASCAL, MARISELA  
Address: 391 ISLA DORADA BLVD  
City-St-Zip: CORAL GABLES, FL 33143

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MASTER C LLC,  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change ( ) Addition  
Name: ABASCAL, CARLOS E  
Address: 391 ISLA DORADA BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: TORO ABASCAL, MARISELA  
Address: 391 ISLA DORADA BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Change (X) Addition  
Name: ALICANTE WINES LLC,  
Address: 391 ISLA DORADA BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, RAFAEL  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, CAROLYN  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

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