

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125936

Entity Name: CAVM HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

13105 SW 132ND STREET
MIAMI, FL 33144

New Principal Place of Business:

13105 SW 132ND STREET
MIAMI, FL 33186

Current Mailing Address:

13105 SW 132ND STREET
MIAMI, FL 33144

New Mailing Address:

10691 N KENDALL DRIVE
303B
MIAMI, FL 33176

FEI Number: 33-1199360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JERRY M ESQ.
8370 W. FLAGLER STREET, STE. 252
MIAMI, FL 33144 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
Name: GONZALEZ, ALBERTO
Address: 8370 W. FLAGLER STREET, STE. 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: MERGOLITZ, HEINZ
Address: 8370 W. FLAGLER STREET, STE. 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: MESA, JORGE L
Address: 8370 W. FLAGLER STREET, STE. 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: VEGA, JOSE
Address: 8370 W. FLAGLER STREET, STE. 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: RASENACK, PETER
Address: 8370 W. FLAGLER STREET, SUITE 206
City-St-Zip: MIAMI, FL 33144

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: ALBERTO GONZALEZ

MGRM

01/05/2010

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