

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 09, 2009
Secretary of State**

DOCUMENT# L08000071360

Entity Name: CBA COR GROUP LLC

Current Principal Place of Business:

9250 W BAY HARBOR DRIVE
2B
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9250 W BAY HARBOR DRIVE
2B
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-3048697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, GABRIEL V
9250 W BAY HARBOR DRIVE
2B
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

FARACO, PABLO H P
9250 W BAY HARBOR DRIVE
2B
BAY HARBOR ISLAND, FL 33154 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: PABLO HORACIO FARACO 06/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMENECH, GABRIEL V
Address: 9250 W BAY HARBOR DR # 2B
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGRM () Delete
Name: SERRALTA, CYNTHIA
Address: 16546 NE 26TH AVE # 2I
City-St-Zip: MIAMI, FL 33160 US

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FARACO, PABLO H P
Address: 9250 W BAY HARBOR DR # 2B
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGRM (X) Change () Addition
Name: SERRALTA, CYNTHIA MGRM
Address: 16546 NE 26TH AVE # 2I
City-St-Zip: MIAMI, FL 33160 US

Title: MGRM () Change (X) Addition
Name: DOMENECH, GABRIEL V MGRM
Address: 16546 NE 26TH AVE # 2I
City-St-Zip: MIAMI, FL 33160 US

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: PABLO HORACIO FARACO P 06/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date