

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097794

Entity Name: 1001CAV, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18246 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18246 COLLINS AVE.
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERSZ, ALFREDO E
21015 NE 32 AVE
AVENTURA, FL 33180 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: GLEIZER, HERNAN
Address: 18246 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: KIERSZ, ALFREDO E
Address: 21015 NE 32 AVE
City-St-Zip: AVENTURA, FL 33180

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: HERNAN GLEIZER

MGR

04/15/2009

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