

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056295

Entity Name: CAO, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

3799 N.W. 54TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

13530 S.W. 77TH AVENUE
MIAMI, FL 33156

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:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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: BRENNER, LISA
Address: 13530 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: SPEAR, ERIC
Address: 10026 S.W. 93RD PLACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: BRENNER, ALLEN
Address: 13530 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: LISA KARIN BRENNER

MGRM

03/04/2010

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