

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061359

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** CAO CONSTRUCTION & DEVELOPMENT LLC

**Current Principal Place of Business:**

120 SW 31 ROAD  
MIAMI, FL 33129 US

**New Principal Place of Business:**

6490 SW 130 AVE #1610  
MIAMI, FL 33183 US

**Current Mailing Address:**

120 SW 31 ROAD  
MIAMI, FL 33129 US

**New Mailing Address:**

6490 SW 130 AVE #1610  
MIAMI, FL 33183 US

**FEI Number:** 27-0451180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ-CAO, MIGUEL M  
120 SW 31 ROAD  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

LOPEZ-CAO, MIGUEL M  
6490 SW 130 AVE #1610  
MIAMI, FL 33183 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:

03/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOPEZ-CAO, MIGUEL M  
Address: 6490 SW 130 AVE #1610  
City-St-Zip: MIAMI, FL 33183 US

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: MIGUEL LOPEZ CAO

MGRM

03/01/2011

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