2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072351

Entity Name: CABEZAS SERVICES, LLC

FILED Jan 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4028-4030 W 12TH AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

8240 HAWTHORNE AVE MIAMI BEACH, FL 33141

FEI Number: 27-0631768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABEZAS, MIGUEL M 8240 HAWTHORNE AVE. MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CABEZAS, MIGUEL M Address: 8240 HAWTHORNE AVE. City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: CABEZAS, MILLIE
Address: 8240 HAWTHORNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: CABEZAS, NOEMI
Address: 8240 HAWTHORNE AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: MIGUEL M. CABEZAS MGRM 01/25/2011