

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020898

FILED
Feb 23, 2011
Secretary of State

Entity Name: CABRALES INVESTMENTS, LLC

Current Principal Place of Business:

5533 GREEN MEADOWS COURT
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5533 GREEN MEADOWS COURT
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 30-0609051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26 STREET - SUITE C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET - SUITE C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIGIL-GONZALEZ, JOSE M
Address: 5533 GREEN MEADOWS COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: MORENO DE VIGIL, CONSUELO A
Address: 5533 GREEN MEADOWS COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: VIGIL-MORENO, MAYRA C
Address: 5533 GREEN MEADOWS COURT
City-St-Zip: TALLAHASSEE, FL 32303

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: JOSE M. VIGIL-GONZALEZ

MGRM

02/23/2011

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