

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: CABAROCK CONSTRUCTION, LLC

Current Principal Place of Business:

8301 SW 62 AVENUE
MIAMI, FL, 33143 US

New Principal Place of Business:

8301 SW 62 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

8301 SW 62 AVENUE
MIAMI, FL, 33143 US

New Mailing Address:

8301 SW 62 AVENUE
MIAMI, FL 33143 US

FEI Number: 80-0554781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES LLC
7900 SW 57 AVE
STE 26
MIAMI, FL 33143 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: CABARROCAS, JAVIER I
Address: 8301 SW 62 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: CABARROCAS, VIVIAN N
Address: 8301 SW 62 AVE
City-St-Zip: MIAMI, FL 33143 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: JAVIER CABARROCAS SR.

MR.

03/08/2011

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