

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033751

Entity Name: CAVALLINO 458, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELASCO, ROBERTO
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: ROBERTO CELASCO

MGR

04/17/2011

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