2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040633

Entity Name: CABRAL & COMPANY, LLC

FILED Mar 08, 2011 Secretary of State

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

1420 PENNSYLVANIA AVE 4285 SW 153 RD AVE UNIT 305 4286 SW 153 RD AVE MIRAMAR, FL 33027 US

MIAMI BEACH, FL 33139 US

US

Current Mailing Address: New Mailing Address:

1420 PENNSYLVANIA AVE 4285 SW 153 RD AVE UNIT 305 4286 SW 153 RD AVE MIRAMAR, FL 33027 US

FEI Number: 80-0578817 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:

Z. PAOLA GUERRERO, P.A.

8501 SW 124 AVE
312
MIAMI, FL 33183 US

Z. PAOLA GUERRERO, P.A.
9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 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: Z. PAOLA GUERRERO 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABRAI

Name: CABRAL, JOSE L

MIAMI BEACH, FL 33139

Address: NICOLAS VIDELA 321, PISO 5A, BUENOS AIRES

City-St-Zip: QUILMES, OC 32304 OC

Title: MGR

Name: CABRAL, DOLORES

Address: NICOLAS VIDELA 321, PISO 5A, BUENOS AIRES

City-St-Zip: QUILMES, OC 32304 OC

Title: MGR

Name: CABRAL, DELFINA

Address: NICOLAS VIDELA 321, PISO 5A, BUENOS AIRES

City-St-Zip: QUILMES, OC 32304 OC

Title: MGR

Name: CABRAL, EUGENIO

Address: NICOLAS VIDELA 321, PISO 5A, BUENOS AIRES

City-St-Zip: QUILMES, OC 32304 OC

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: JOSE L. CABRAL MGRM 03/08/2011