

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047395

Entity Name: CADECI EQUIPMENT LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3101 FAIRLANE FARMS ROAD
5
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3101 FAIRLANE FARMS ROAD
5
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 42-1771240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 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: BAY CONSTRUCTION & DEVELOPMENT LLC
Address: 3101 FAIRLANE FARMS ROAD, SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: CADECI INTERNATIONAL CORPORATION
Address: 3101 FAIRLANE FARMS ROAD SUITE 5
City-St-Zip: WELLINGTON, FL 33414 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: OSCAR GOMEZ

MGR

01/06/2011

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