

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000283

Entity Name: CACICEDO GROUP, L.C.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2665 SOUTH BAYSHORE AVENUE
SUITE 701
MIAMI, FL 33133

New Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0849409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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:

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CACICEDO GUTIERREZ, FELIPE
Address: COLONIA EL PRADO 2DA CALLE
City-St-Zip: TEGUCIGALPA HONDURAS, HO OC

Title: MGR
Name: CACICEDO CUERVO, FELIPE
Address: COLONIA EL PRADO 2DA CALLE
City-St-Zip: TEGUCIGALPA HONDURAS, HO OC

Title: MGR
Name: CACICEDO CUERVO, FRANCISCO
Address: COLONIA EL PRADO 2DA CALLE
City-St-Zip: TEGUCIGALPA HONDURAS, HO OC

Title: MGR
Name: GUTIERREZ, NICOLAS J JR.,ESQ
Address: 283 CATALONIA AVENUE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGR

02/05/2010

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