

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000095

Entity Name: CAULIS NEGRIS, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3960 RCA BLVD., SUITE 6002
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401

Current Mailing Address:

3980 RCA BLVD., SUITE 8012
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401

FEI Number: 13-4079449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MRGM () Delete
Name: CAULIS NEGRIS HOLDIN, GS, LLC
Address: 3980 RCA BOULEVARD, SUITE 8012
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: CAULIS NEGRIS HOLDIN, GS, LLC
Address: 1665 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA S. RUDY

VP

05/29/2008

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