2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059106

Entity Name: CARONDELET, LLC

City-St-Zip:

MIAMI, FL 33155

FILED May 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4970 SW 72 AVE. SUITE 102 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** P.O. BOX 558066 4970 SW 72 AVE. MIAMI, FL 332558066 SUITE 102 MIAMI, FL 33155 FEI Number: 20-1492176 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: Name and Address of New Registered Agent: LOTHARIUS, RICHARD 7700 NORTH KENDALL DRIVE SUITE 304 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CEDENO, GUILLERMO Name: Name: Address: 4970 SW 72 AVE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GOUDIE, EDUARDO Name: Name: Address: 4970 SW 72 AVE. Address:

City-St-Zip:

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: GUILLERMO CEDENO MGR 05/30/2008