2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L11000023628

Entity Name: CAREZE, LLC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
STE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD
STE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ
1000 E HALLANDALE BEACH BLVD
STE B
HALLANDALE BEACH, FL 33009 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: PERCUL, LUIS
Address: 1000 E HALLANDALE BEACH BLVD STE B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUIS PERCUL MGR 04/10/2012

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