2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000012014

CARÉ NETPASS, L.L.C.

Principal Place of Business

7805 CORAL WAY

SUITE 107 MIAMI, FL 33155 Mailing Address

PO BOX 1384

MIAMI, FL 33144-1384

FILED Jul 03, 2008 8:00 am Secretary of State

06-09-2008 90227 026 ***138.75



05082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1048474

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORDOVA, ANGEL D 780 NW 42 AVE **SUITE 416** MIAMI, FL 33126;

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8. 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, I am familiar with, and accept the obligations of registered agent.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or primed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET AODRESS CITY-ST-ZIP	MGR DIAZ, ISABELLE 821 SW 176 AVE PEMBROKE PINES, FL 33029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LA TORRE, ROSA DE 10261 SW 58 ST MIAMI, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REGALADO, RICARDO 1712 SW 103 PLACE MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing mamber 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: IND TYPED OR PRINTED JOINE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE