## Jan 09, 2006 8:00 am **2006 LIMITED LIABILITY COMPANY Secretary of State** ANNUAL REPORT 01-09-2006 90051 039 \*\*\*\*55.00 DOCUMENT # L01000018257 CARES INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 20000162 14011 NW 13 STREET 14011 NORTHWEST 13TH STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address 19038 PARK RIBGE ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) WESTON Weston, Florida City & State 4. FEI Number Applied For City & State <u>33332</u> 65-1149291 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired ى ، ن Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLAS, RAMINO Street Address (P.O. Box Number is Not Acceptable) CARDENAS, RAMIRO 14011 NORTHWEST 13TH STREET PEMBROKE PINES, FL 33028 9038 PARK RIDGE r zCity Weston FL 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 reered agent. AMITO ( SIGNATURE Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM CARBUNAS KUY RAMINO 19038 PANT RIBER ST Delete TITLE TITLE Change ☐ Addition CARDENAS KEY, RAMIRO JOSE NAME NAME STREET ADDRESS 14011 NW 13 STREET STREET ADDRESS Weston, FL 33332 PEMBROKE PINES, FL 33028 CITY-ST-7/P CITY-ST-ZIP MGRM Delete Change E («» 4 TITLE TITI F ☐ Addition ESTABLA de CANDENAS RITA ESTRADA DE CARDENAS, RITA ELENA NAME NAME 19038 PANT RILLE ST WESTON, FL. 33332 STREET ADDRESS 14011 NW 13 STREET STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

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