

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019056

Entity Name: CARI VENTURES, LLC

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

1975 E SUNRISE BLVD
STE 629
FT LAUDERDALE, FL 333041442 US

Current Mailing Address:

1975 E SUNRISE BLVD
STE 629
FT LAUDERDALE, FL 333041442 US

New Principal Place of Business:

151 N NOB HILL RD
STE 171
PLANTATION, FL 333341708 US

New Mailing Address:

151 N NOB HILL RD
STE 171
PLANTATION, FL 333341708 US

FEI Number: 65-1151039 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:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 306
HOLLYWOOD, FL 330205082 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: MGR () Delete
Name: MUNROE, GARFIELD A
Address: 1975 E SUNRISE BLVD STE 629
City-St-Zip: FT LAUDERDALE, FL 333041442 US

Title: MGR () Delete
Name: MURRAY, SONIE
Address: 1975 E SUNRISE BLVD STE 629
City-St-Zip: FT. LAUDERDALE, FL 333041442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNROE, GARFIELD A
Address: 151 N NOB HILL RD STE 171
City-St-Zip: PLANTATION, FL 333241708 US

Title: MGR (X) Change () Addition
Name: MURRAY, ELAINE S
Address: 151 N NOB HILL RD STE 171
City-St-Zip: PLANTATION, FL 333241708 US

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: ELAINE S MURRAY

MGR

05/16/2009

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