## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021803

Entity Name: CARENTO INVESTMENTS LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 S.W. 3RD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1900 S.W. 3RD AVENUE MIAMI, FL 33129

FEI Number: 65-1159711 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOFIA POWELL-COSIO, P.A. 1900 S.W. 3RD AVENUE MIAMI, FL 33129 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:**

Title: MGR

 Name:
 VARELA, VANESSA

 Address:
 1900 S.W. 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129

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: VANESSA, VARELA MGR 02/19/2010