

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017560

FILED
Feb 17, 2010
Secretary of State

Entity Name: CARI CORPORATE CENTER, LLC

Current Principal Place of Business:

16375 NE 18 AVE. #225
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18 AVE. #225
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0000326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18 AVE. #225
N. MIAMI BEACH, FL 33162 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
Name: GORDON, ANN J
Address: 16375 NW 18TH AVE #300
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGR
Name: SHAPIRO, IRA R
Address: 16375 NE 18TH AVE #225
City-St-Zip: N MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: ANN J GORDON

MGR

02/17/2010

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