2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030825

FILED
Jul 01, 2005
Secretary of State

Entity Name: CARO INVESTMENTS, LLC

Current Principal Place of Business:

3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0088020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete
Name: JUAN ANTONIO ANGULO,
Address: 3785 NW 82 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete
Name: SILVIA ANGULO,
Address: 3785 NW 82 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT MGR 07/01/2005

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