2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030825

Entity Name: CARO INVESTMENTS, LLC

FILED Jan 22, 2008 Secretary of State

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

3785 NW 82 AVENUE 3785 NW 82 AVENUE SUITE 109 SUITE 109

MIAMI, FL 33166 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

3785 NW 82 AVENUE 1033 NW 129TH AVENUE SUITE 109 MIAMI, FL 33182 US MIAMI, FL 33166

FEI Number: 27-0088020 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:

ANGULO, JUAN ANTONIO 1033 NW 129TH AVENUE MIAMI, FL 33182 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:

- Flacture Company of Devictors of Asset

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JUAN ANTONIO ANGULO,
 Name:
 JUAN ANTONIO ANGULO,

 Address:
 3785 NW 82 AVENUE SUITE 109
 Address:
 1033 NW 129TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33182 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SILVIA ANGULO, Name: SILVIA ANGULO,

Address: 3785 NW 82 AVENUE SUITE 109 Address: 1033 NW 129TH AVENUE City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33182

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: JUAN A. ANGULO MGRM 01/22/2008