

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046821

Entity Name: CARISSA GROUP, L.L.C

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1865 N. CORPORATE LAKES BLVD.
SUITE #1
WESTON, FL 33326 US

Current Mailing Address:

1865 N. CORPORATE LAKES BLVD.
SUITE #1
WESTON, FL 33326 US

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE #103
WESTON, FL 33326 US

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE #103
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD.
SUITE #1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DOMINGUEZ, JUAN C
1820 NORTH CORPORATE LAKES BLVD.
SUITE #103
WESTON, FL 33326 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: JUAN CARLOS DOMINGUEZ

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NUNEZ REMOLINA, ALBERTO
Address: 1865 NORTH CORPORATE LAKES BLVD SUITE #1
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: ROMERO, LUISA EMMA
Address: 1865 NORTH CORPORATE LAKES BLVD SUITE #1
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNEZ REMOLINA, ALBERTO
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE #103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: ROMERO, LUISA EMMA
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE #103
City-St-Zip: WESTON, FL 33326 US

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: ALBERTO REMOLINA NUNEZ

P

05/31/2005

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