

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046821

Entity Name: CARISSA GROUP, L.L.C

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 20-1416922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NUNEZ, ALBERTO E MR.
1820 N. 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: ALBERTO E. NUNEZ

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROMERO, LUISA E
Address: 1820 N. 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 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: ALBERTO E. NUNEZ

MR.

02/07/2009

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