

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048217

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARELCA, LLC

Current Principal Place of Business:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-1305425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, ORLANDO J
3601 NW 55 STREET
SUITE 201
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MCARDLE PEREZ PA
806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: GEORGE MCARDLE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASARIEGO, ORLANDO J
Address: 3601 NW 55 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: CASARIEGO, HUMBERTO F
Address: 3601 NW 55 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33142 US

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: ORLANDO J. CASARIEGO

MGR

02/16/2011

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