

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059106

FILED
May 30, 2006
Secretary of State

Entity Name: CARONDELET, LLC

Current Principal Place of Business:

5975 SUNSET DR.
SUITE 705
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DR.
SUITE 705
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1492176 FEI Number Applied For () FEI Number Not Applicable () 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:

LOTHARIUS, RICHARD
7700 NORTH KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 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: MGR () Delete
Name: CEDENO, GUILLERMO
Address: 2330 PONCE DE LEON BLVD., SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GOUDIE, EDUARDO
Address: 2330 PONCE DE LEON BLVD., SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEDENO, GUILLERMO
Address: 5975 SUNSET DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: GOUDIE, EDUARDO
Address: 5975 SUNSET DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO CEDENO

MR.

05/30/2006

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