

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059106

Entity Name: CARONDELET, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

5975 SUNSET DR.
SUITE 705
SOUTH MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 558066
MIAMI, FL 332558066

New Principal Place of Business:

4970 SW 72 AVE.
SUITE 102
MIAMI, FL 33155

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: 5975 SUNSET DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEDENO, GUILLERMO
Address: 4970 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: GOUDIE, EDUARDO
Address: 4970 SW 72 AVE.
City-St-Zip: MIAMI, FL 33155

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: GUILERMO CEDENO

MR.

05/03/2007

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