

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082402

Entity Name: CARICARI HOLDINGS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

22715 CAMINO DEL MAR #56
BOCA RATON, FL 33433

New Principal Place of Business:

2275 BISCAYNE BLVD
UNIT 901
MIAMI, FL 33137 US

Current Mailing Address:

22715 CAMINO DEL MAR #56
BOCA RATON, FL 33433

New Mailing Address:

2275 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 20-2291501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, ANTONIO J
22715 CAMINO DEL MAR #56
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARRILLO, ANTONIO J
2275 BISCAYNE BLVD
MIAMI, FL 33137 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: ANTONIO J CARRILLO

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRILLO, ANTONIO J
Address: 22715 CAMINO DEL MAR #56
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: CARRILLO, ANTONIO F
Address: 22715 CAMINO DEL MAR #56
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRILLO, ANTONIO J
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: CARRILLO, ANTONIO F
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: ANTONIO J CARRILLO

MRGM

01/22/2007

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