

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006976

Entity Name: CARIOCA LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 S. DIXIE HWY
STE 628
CORAL GABLES, FL 33146

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Mailing Address:

1172 S. DIXIE HWY
STE 628
CORAL GABLES, FL 33146

FEI Number: 20-2207569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVIER & ASSOCIATES LLP
201 ALHAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: DE OLIVEIRA MACHADO, PATRICIA
Address: 6365 COLLINS AVE #4503
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: NEUMAN, JEFFREY L
Address: 6365 COLLINS AVE #4503
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY L. NEUMAN

MGR

01/07/2009

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