2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045731

Entity Name: CARRIC INVESTMENTS, L.L.C.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O MERCEDES LOURDES POLANCO 11050 MARIN STREET CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

C/O MERCEDES LOURDES POLANCO 11050 MARIN STREET CORAL GABLES, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLANCO, GERARDO
 Name:

 Address:
 11050 MARIN STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POLANCO, MERCEDES L.
 Name:

 Address:
 11050 MARIN STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

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: MERCEDES L. POLANCO MGR. 04/19/2007