

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045731

FILED  
Feb 17, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

KRAMER, ROBERT M  
4000 HOLLYWOOD BOULEVARD  
SUITE 485-SOUTH  
HOLLYWOOD, FL 33021 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: POLANCO, GERARDO  
Address: 11050 MARIN STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Delete  
Name: POLANCO, MERCEDES L.  
Address: 11050 MARIN STREET  
City-St-Zip: CORAL GABLES, FL 33156

**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: MERCEDES LOURDES POLANCO MGRM 02/17/2008

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