

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048244

Entity Name: CARECHE, LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

8635 NW 3RD LANE, #5
MIAMI, FL 33126

New Principal Place of Business:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8635 NW 3RD LANE, #5
MIAMI, FL 33126

New Mailing Address:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 59-3801548 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:

MATUS, ROBERTO
600 BRICKELL AVE, STE 701
MIAMI, FL 33131 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: ECHEVERRI, CARMEN E
Address: 8635 NW 3RD LANE, #5
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ROMEU, PATRICIA
Address: 8635 NW 3RD LANE, #5
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVERRI, CARMEN E
Address: 473 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM (X) Change () Addition
Name: ROMEU, PATRICIA
Address: 473 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PATRICIA ROMEU

MGRM

05/17/2006

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