

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048244

FILED
May 01, 2008
Secretary of State

Entity Name: CARECHE, LLC

Current Principal Place of Business:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

473 FALCON AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

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:

MATUS, ROBERTO
80 SW 8 STREET
2110
MIAMI, FL 33130 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: PATRICIA ROMEU

MS.

05/01/2008

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