

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093550

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARRAVEN, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 801
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 801
COCONUT GROVE, FL 33133

FEI Number: 20-3518259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 801
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTIEL, ISABEL D OSIO
Address: 2665 S. BAYSHORE DR SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: DAVID, OSIO
Address: 2665 S. BAYSHORE DR SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: ISABEL, OSIO
Address: 2665 S. BAYSHORE DR SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC
Name: DE GREGORIO, ROXANNA
Address: 2665 S. BAYSHORE DR SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: BELTRAN, NAEMAR
Address: 2665 S. BAYSHORE DR SUITE 801
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: DAVID OSIO

MGR

04/28/2010

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