

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101015

Entity Name: CARO VILLOTA, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6840 NOVA DRIVE
DAVIE, FL 33317

New Principal Place of Business:

901 PONCE DE LEON BLVD
603
CORAL CABLES, FL 33134

Current Mailing Address:

6840 NOVA DRIVE
DAVIE, FL 33317

New Mailing Address:

901 PONCE DE LEON BLVD
603
CORAL CABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOTA BEDOYA, GLADYS MARIELA
6840 NOVA DRIVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

VILLOTA BEDOYA, GLADYS MARIELA
901 PONCE DE LEON BLVD
603
CORAL GABLES, FL 33134 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLOTA BEDOYA, GLADYS MARIELA
Address: 901 PONCE DE LEON BLVD STE 603
City-St-Zip: CORAL GABLES, FL 33134

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: GVB

MGRM

01/24/2012

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