

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112351

**FILED**  
**Apr 18, 2008**  
**Secretary of State**

**Entity Name:** DE LA CARIDAD INVESTMENT LLC

**Current Principal Place of Business:**

6135 WEST 8TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

6135 WEST 8TH AVENUE  
HIALEAH, FL 33012

**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:**

WRIGHT, BLANDIN J ESQ.  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 US

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

YAMILE, CLARO  
6135 WEST 8TH AVENUE  
HIALEAH, FL 33012 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: YAMILE CLARO

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CLARO, YAMILE  
Address: 6135 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

Title: PSTD (X) Change ( ) Addition  
Name: CLARO, YAMILE  
Address: 6135 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: YAMILE CLARO

PSTD

04/18/2008

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