

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112386

Entity Name: CARU PROPERTIES, LLC

FILED  
Aug 03, 2007  
Secretary of State

## Current Principal Place of Business:

2531 TWISTING SWEETGUM WAY  
OCOE, FL 34761 US

## New Principal Place of Business:

2251 SW 18 ST.  
MIAMI, FL 33145 US

## Current Mailing Address:

2531 TWISTING SWEETGUM WAY  
OCOE, FL 34761 US

## New Mailing Address:

2251 SW 18 ST.  
MIAMI, FL 33145 US

FEI Number: 20-3835015      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:

CALLE, STEVE  
2531 TWISTING SWEETGUM WAY  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

CALLE, STEVE  
2251 SW 18 ST.  
MIAMI, FL 33145 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: STEVE CALLE

08/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CALLE, STEVE  
Address: 2531 TWISTING SWEETGUM WAY  
City-St-Zip: OCOE, FL 34761 US

Title: MGRM ( ) Delete  
Name: RUIZ, GUILLERMO L  
Address: 2531 TWISTING SWEETGUM WAY  
City-St-Zip: OCOE, FL 34761 US

Title: MGRM ( ) Delete  
Name: CALLE, OSCAR J  
Address: 2531 TWISTING SWEETGUM WAY  
City-St-Zip: OCOE, FL 34761 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CALLE, STEVE  
Address: 2251 SW 18 ST.  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, GUILLERMO L  
Address: 2251 SW 18 ST.  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change ( ) Addition  
Name: CALLE, OSCAR J  
Address: 14624 SW 110 TERR  
City-St-Zip: MIAMI, FL 33186 US

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: STEVE CALLE

MGRM

08/03/2007

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