

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112386

Entity Name: CARU PROPERTIES, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2251 SW 18 ST.
MIAMI, FL 33145 US

New Principal Place of Business:

5291 GOLD TREE CT.
ORLANDO, FL 32808 US

Current Mailing Address:

2251 SW 18 ST.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-3835015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: STEVE CALLE

MGR

04/25/2011

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