

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116589

FILED
Jul 21, 2008
Secretary of State

Entity Name: CARACALI LLC

Current Principal Place of Business:

4400 NW 19TH AVE #G
POMPANO BEACH, FL 33064

New Principal Place of Business:

1939 NW 40 CT
POMPANO BEACH, FL 33064

Current Mailing Address:

4400 NW 19TH AVE #G
POMPANO BEACH, FL 33064

New Mailing Address:

1939 NW 40 CT
POMPANO BEACH, FL 33064

FEI Number: 20-3896355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORGENSTERN, MOISES
4400 NW 19TH AVE #G
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MORGENSTERN, MOISES
1939 NW 40 CT
POMPANO BEACH, FL 33064 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGENSTERN, MOISES
Address: 4400 NW 19TH AVE #G
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGENSTERN, MOISES
Address: 1939 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

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: MOISES MORGENSTERN

MGR

07/21/2008

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