2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119994

Current Principal Place of Business:

Entity Name: CONSCIOUS GOODS CARAVAN LLC

2002 ADDISON STREET STE 20

BERKELEY, CA 94704 US

Address:

City-St-Zip:

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business:

13225 BISCAYNE ISLAND NORTH MIAMI, FL 33181	TERRACE US	8101 BISCAYNE BLVD. 609		
TVOICTITIVIII (WII, T E 30101	00	MIAMI, FL 33138 US		
Current Mailing Address	1	New Mailing Address:		
13225 BISCAYNE ISLAND NORTH MIAMI, FL 33181	TERRACE US	8101 BISCAYNE BLVD. 609		
		MIAMI, FL 33138 US		
FEI Number: 20-4196348	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
BROOKS, NORMAN 13225 BISCAYNE ISLAND NORTH MIAMI, FL 33181	TERRACE US			
The above named entity su in the State of Florida.	bmits this statement for the pur	rpose of changing its registered o	ffice or registered agent, or both	
SIGNATURE:				
Electronic	Signature of Registered Agen	t	Date	

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BROOKS, NORMAN Name: Name: Address: 13225 BISCAYNE ISLAND TERRACE Address: City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33181 US Title: MGRM () Delete Title: () Change () Addition Name: BROOKS, STEPHEN Name: 13225 BISCAYNE ISLAND TERRACE Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ZAIDMAN, ZACHARY Name: Name:

Address:

City-St-Zip:

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: NORMAN BROOKS MGR 03/23/2009