2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011935

Entity Name: CARISMA LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 COMMERCE ST 6124 HANGING MOSS ROAD LONGWOOD, FL 32750

STE 300

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

6124 HANGING MOSS ROAD 102 COMMERCE ST LONGWOOD, FL 32750

STE 300

ORLANDO, FL 32807

FEI Number: 51-0565431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WADE, CHRISTOPHER D WADE, CHRISTOPHER D 102 COMMERCE ST 6124 HANGING MOSS ROAD LONGWOOD, FL 32750 US STE 300

ORLANDO, FL 32807 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: CHRISTOPHER WADE 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WADE, CHRISTOPHER D Name: Address: 5843 MARBLE CT

City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR

Name: WADE, GINA M Address: 5843 MARBLE CT City-St-Zip: WINTER PARK, FL 32792

Title: MGR

WADE FAMILY TRUST DATED 01/20/02 Name:

1053 KERWOOD CIRCLE Address: City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: CHRISTOPHER WADE **MGR** 03/30/2010