2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017847

Entity Name: CARE 2 INVEST, LLC

Apr 27, 2007 Secretary of State

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

10370 S.W. 220 STREET, #131 MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

10370 S.W. 220 STREET, #131 MIAMI, FL 33190

FEI Number: 84-1702940 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:

SPIEGEL & UTRERA, P.A. MIGNON, CLAIRE M 1840 SW 22ND ST. 10370 S.W. 220 STREET 4TH FLOOR #131 MIAMI, FL 33145 US MIAMI, FL 33190 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: CLAIRE-M MIGNON 04/27/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

MIGNON, CLAIRE M Name: Name: Address: 10370 S.W. 220 STREET, #131 Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: LEGROS, EMMANUEL Name: Address: 10370 S.W. 220 STREET. #131 Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MIGNONE, CLAIRE M Name: MIGNON, CLAIRE M Name:

10370 S.W. 220 STREET, #131 10370 S.W. 220 STREET, #131 Address: Address:

City-St-Zip: MIAMI, FL 33190 City-St-Zip: MIAMI, FL 33190

Title: () Delete Title: () Change () Addition

LEGROS, EMMANUEL M Name: Name:

Address: 10370 S.W. 220 STREET, #131 Address: City-St-Zip: MIAMI, FL 33190 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: CLAIRE M. MIGNON 04/27/2007