2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042736

Entity Name: CAREY RODRIGUEZ PLLC

FILED Apr 21, 2010 Secretary of State

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

1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

FEI Number: 20-4755479 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:

JUAN J. RODRIGUEZ 1395 BRICKELL AVENUE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAREY, JOHN C Address: 1400 ALBERCA STREET City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: RODRIGUEZ, JUAN J

Address: 1395 BRICKELL AVENUE SUITE 700

City-St-Zip: MIAMI, FL 33131

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: JUAN J RODRIGUEZ MGRM 04/21/2010