

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046007

Entity Name: CARIACO LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

FEI Number: 20-4853081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCISCO, PAVAN
Address: 2121 PONCE DE LEON BLVD STE 330
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PAVAN, FRANCISCO A
Address: 2121 PONCE DE LEON BLVD #330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCISCO, PAVAN
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: PAVAN, FRANCISCO A
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL ORTIZ

RA

02/02/2009

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