

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080989

FILED
Apr 16, 2008
Secretary of State

Entity Name: CARAME INVESTMENT GROUP, LLC

Current Principal Place of Business:

151 CRANDON BOULEVARD, #344
KEY BISCAYNE, FL 33149

New Principal Place of Business:

151 CRANDON BOULEVARD
SUITE #344
KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BOULEVARD, #344
KEY BISCAYNE, FL 33149

New Mailing Address:

P.O. BOX 1222
KEY BISCAYNE, FL 33149

FEI Number: 36-4617621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LUIS E ESQ
1529 S.W. 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: IGLESIAS, AMELIA
Address: P.O. BOX 1222
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, AMELIA
Address: 151 CRANDON BLVD. #344
City-St-Zip: KEY BISCAYNE, FL 33149

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: AMELIA IGLESIAS

MGMR

04/16/2008

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