

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2009
Secretary of State**

DOCUMENT# L07000080989

Entity Name: CARAME INVESTMENT GROUP, LLC

Current Principal Place of Business:

151 CRANDON BOULEVARD
SUITE #344
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1222
KEY BISCAYNE, FL 33149

New Mailing Address:

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: 151 CRANDON BLVD. #344
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MOCTEZUMA, CARMEN
Address: P.O. BOX 1222
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

MGRM

01/31/2009

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