

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115606

FILED
Feb 18, 2009
Secretary of State

Entity Name: CARETHINK, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

318 INDIAN TRACE, PMB 737
WESTON, FL 33326 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

318 INDIAN TRACE, PMB 737
WESTON, FL 33326 US

FEI Number: 41-2258464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETSCALE, LLC
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 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: WILFREDO, COCCO
Address: 318 INDIAN TRACE, PMB# 737
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: NETSCALE, LLC,
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILFREDO COCCO

MGR

02/18/2009

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