2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038842

Entity Name: CARIVAS, LLC

FILED May 01, 2011 Secretary of State

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

5143 HERON COURT COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5143 HERON COURT COCONUT CREEK, FL 33073

FEI Number: 74-3258073 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:

LOPEZ, SABRINA 5143 HERON COURT COCONUT CREEK, FL 33073 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: MGR

 Name:
 LOPEZ, SABRINA

 Address:
 5143 HERON COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGR

 Name:
 MUZZO, MASSIMO

 Address:
 5143 HERON COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SEC

 Name:
 MUZZO, IVANNA

 Address:
 5143 HERON COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SEC

 Name:
 MUZZO, CARLOTA

 Address:
 5143 HERON COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SL MNG 05/01/2011