2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014401

Entity Name: CARY ON LLC

FILED Mar 16, 2010 Secretary of State

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

1271 SEMINOLE DRIVE 19630 NE 26 AVE

FT. LAUDERDALE, FL 33304 US NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

1271 SEMINOLE DRIVE 19630 NE 26 AVE

FT. LAUDERDALE, FL 33304 US NORTH MIAMI BEACH, FL 33180 US

FEI Number: 26-4245647 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:

A.R.S. AND ASSOCIATES INC ROSENBERG, LIMOR 20810 WEST DIXIE HIGHWAY 19630 NE 26 AVE

NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33180 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: LIMOR ROSENBERG 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERG, LIMOR Address: 19630 NE 26 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: LIMOR ROSENBERG MNGR 03/16/2010