

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054043

Entity Name: CARO GROUP LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGS GROUP LLC
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: VAITECH INTERNATIONAL CORP.
Address: 19317 SW 27 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: VISION DEVELOPMENT GROUP, LLC
Address: 3240 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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 Statutes.

SIGNATURE: CARLOS J. VILLANUEVA

RA

04/26/2010

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