

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054043

FILED
Feb 23, 2012
Secretary of State

Entity Name: CARO GROUP LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0301006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE
STE 200
MIAMI, FL 33131 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: 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: M GONCALVES

MGR

02/23/2012

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