

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054494

Entity Name: CARO PROPERTIES, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1000 S POINTE DRIVE  
#704  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 S POINTE DRIVE  
#704  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154 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  
Name: SHEINBERG, CARLA  
Address: AV. ANTONIO ENRIQUEZ SAVIGI 1/2 AC  
City-St-Zip: CANCUN QUINTANA ROO, CP 77500 MX

Title: MGR  
Name: CHERNITZKY, RONIT  
Address: AV. ANTONIO ENRIQUEZ SAVIGI 1/2 AC  
City-St-Zip: CANCUN QUINTANA ROO, CP 77500 MX

Title: MGRM  
Name: CHERNITZKY, TALIA  
Address: AV. ENRIQUE SAVIGI 1/2 AC  
City-St-Zip: CANCUN QUINTANA ROO, CP 77500 MX

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: CARLA SHEINBERG

MGR

04/30/2010

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