

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055604

Entity Name: CARIRE TRADER, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Principal Place of Business:

20191 E COUNTRY CLUB DR
501
AVENTURA, FL 33180 US

Current Mailing Address:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Mailing Address:

20191 E COUNTRY CLUB DR
501
AVENTURA, FL 33180 US

FEI Number: 27-0690969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN
2451 BRICKELL AVE
7 K
MIAMI, FL 33129 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: AGUILERA, CARLOS E
Address: 20191 E COUNTRY CLUB DR #501
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DIAZ BONATTO, IRENE A
Address: 20191 E COUNTRY CLUB DR #501
City-St-Zip: AVENTURA, FL 33180

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 AGUILERA

MGR

04/26/2011

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