

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087795

FILED
Jan 19, 2011
Secretary of State

Entity Name: CARETTA CARETTA OF KEY LARGO, LLC

Current Principal Place of Business:

214 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

214 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2376851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAZANA, ALICIA
214 ALMERIA AVE
CORAL GABLES, FL 33134 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: CARRAZANA, ALICIA
Address: 214 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CARRAZANA, ENRIQUE
Address: 214 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GUTIERREZ, ALEJANDRO
Address: 214 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: ALICIA M. CARRAZANA

MRG

01/19/2011

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