

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088144

FILED
Mar 25, 2010
Secretary of State

Entity Name: CARELIS, LLC.

Current Principal Place of Business:

782 NW LEJEUNE ROAD
SUITE 3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LEJEUNE ROAD
SUITE 3
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1963697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F JR.
782 NW LEJEUNE ROAD
SUITE 530
MIAMI, FL 33126 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: SAYEGH, CAROL
Address: 782 NW LEJEUNE ROAD, SUITE 3
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: KASABDJI, ELIAS
Address: 782 NW 42ND AVE. #3
City-St-Zip: MIAMI, FL 33126

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: CAROL SAYEGH MGR 03/25/2010

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