

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092971

FILED
Mar 18, 2010
Secretary of State

Entity Name: CARIVYS LLC

Current Principal Place of Business:

9411 FONTAINEBLEAU BLVD.
212
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9411 FONTAINEBLEAU BLVD.
212
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1769117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYTOR, JUAN
9411 FONTAINEBLEAU BLVD.
212
MIAMI, FL 33172 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: BLANCO, JESUS A
Address: 9411 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SANFILIPPO, SUSANA E
Address: 9411 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

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: JESUS BLANCO MGRM 03/18/2010

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