2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092971

Entity Name: CARIVYS LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9411 FONTAINEBLEAU BLVD.

212

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9411 FONTAINEBLEAU BLVD. P O BOX 227653 212 P O BOX 227653 MIAMI, FL 33222

MIAMI, FL 33172

FEI Number: 42-1769117

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

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

REYTOR, JUAN 9411 FONTAINEBLEAU BLVD. 212 MIAMI, FL 33172 US

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

 Title:
 MGRM

 Name:
 REYTOR, JUAN

 Address:
 P O BOX 227653

 City-St-Zip:
 MIAMI, FL 33222

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 Statues.

SIGNATURE: JUAN REYTOR MGRM 02/11/2012