2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093574

Entity Name: THE CARIAS GROUP, LLC

FILED Feb 10, 2010 Secretary of State

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

100 SOUTH EOLA DRIVE #1106

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

100 SOUTH EOLA DRIVE #1106 ORLANDO, FL 32801 US

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

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

CARIAS, GUILLERMO 100 SOUTH EOLA DRIVE #1106 ORLANDO, FL 32801 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: CARIAS, GUILLERMO

Address: 100 SOUTH EOLA DRIVE #1106 City-St-Zip: ORLANDO, FL 32801 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 Statues.

SIGNATURE: BILL CARIAS MGRM 02/10/2010