

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093574

Entity Name: THE CARIAS GROUP, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTH EOLA DRIVE
#1106
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH EOLA DRIVE
#1106
ORLANDO, FL 32801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: GUILLERMO CARIAS MGRM 02/02/2011

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