

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100923

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARICO INVESTMENTS, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
D2001
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
D2001
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-1156068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGLIO, MICHAEL R
1925 BRICKELL AVENUE
D2001
MIAMI, FL 33129 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: CARIGLIO, MICHAEL R
Address: 9056 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: COHEN, IGAAL
Address: 1230 103 STREET
City-St-Zip: BAY HARBOR, FL 33154

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: MICHAEL CARIGLIO

MGRM

04/28/2011

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