

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001267

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARINTICA BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

1543 40TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1543 40TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-1704981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, RHODA M
1543 40TH STREET
WEST PALM BEACH, FL 33407 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: PHIPPS, RHODA M
Address: 1543 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: PHIPPS, CHARLES L JR
Address: 1543 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: RHODA PHIPPS

MGRM

02/16/2011

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