

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002372

FILED
Feb 16, 2011
Secretary of State

Entity Name: CADUCEUS INVESTMENTS, LLC.

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
9211 SUNSET DRIVE
SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, RENE
9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33173 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RENE
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: RODRIGUEZ, LOURDES
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

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: RENE A RODRIGUEZ

MANA

02/16/2011

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