2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027897

Entity Name: CARO FAMILY REAL ESTATE INVESTMENTS LLC

FILED Feb 21, 2012 Secretary of State

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

11985 SOUTHERN BLVD., #181 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD., #181 ROYAL PALM BEACH, FL 33411

FEI Number: 80-0565612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARO, IVAN 12180 SUGAR PINE TRL. WELLINGTON, FL 33414 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: CARO, IVAN

Address: 12180 SUGAR PINE TRL. City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: CARO, INGRID

Address: 12180 SUGAR PINE TRL. City-St-Zip: WELLINGTON, FL 33414

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: IVAN CARO MGRM 02/21/2012