2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061361

Entity Name: CARING PROPERTIES, LLC

FILED Jan 10, 2011 Secretary of State

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

2414 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2414 CORAL WAY MIAMI, FL 33145

FEI Number: 27-2817235 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: RITTENBERG, JEFFERY
Address: 2414 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: CARRUTHERS, RUTH
Address: 2414 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S

Name: HAGUE, MARY JANE Address: 2414 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: T

 Name:
 RITTENBERG, JAYSON

 Address:
 2414 CORAL WAY

 City-St-Zip:
 MIAMI, FL 33145

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: MARY JANE HAGUE S 01/10/2011