

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061361

FILED
Mar 14, 2012
Secretary of State

Entity Name: CARING PROPERTIES, LLC

Current Principal Place of Business:

2414 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1011 N.W. 51ST
SUITE 7
FT LAUDERDALE, FL 33089

Current Mailing Address:

2414 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1011 N.W. 51ST
SUITE 7
FT LAUDERDALE, FL 33089

FEI Number: 27-2817235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: RITTENBERG, JEFFERY
Address: 1011 N.W. 51ST
City-St-Zip: FT LAUDERDALE, FL 33089

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: 1011 N.W. 51ST
City-St-Zip: FT LAUDERDALE, FL 33089

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: JAYSON RITTENBERG

T

03/14/2012

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