

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071648

FILED
Mar 26, 2011
Secretary of State

Entity Name: CARALECAR INVESTMENT, LLC

Current Principal Place of Business:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8042 NW 114TH PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3005873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, MARIA A
8042 NW 114TH PLACE
MIAMI, FL FL, 33178 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: LUGO, EDUARDO
Address: 8042 NW 114TH PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: LUGO, MARIA A
Address: 8042 NW 114TH PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: LUGO, ANA C
Address: 8042 NW 114TH PLACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: LUGO, CARLOS J
Address: 8042 NW 114TH PLACE
City-St-Zip: MIAMI, FL 33178 US

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: EDUARDO LUGO

MR

03/26/2011

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