

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081413

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARAVAGGIO LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
UNIT 3109
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
UNIT 3109
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'HARE, RICHARD J
1550 MADRUGA AVE.
SUITE 120
CORAL GABLES, FL 33146 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: ALVAREZ-PALAZIO, PILAR
Address: 950 BRICKELL BAY DRIVE, UNIT 3109
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PALAZIO, CARLA V
Address: 422 HAMPTON LANE
City-St-Zip: KEY BISCAINE, FL 33149 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: RICHARD J OHARE

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02/16/2011

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