

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119606

FILED
Jun 06, 2011
Secretary of State

Entity Name: CARA & PIPO ONE AVENTURA, LLC

Current Principal Place of Business:

1486 COMMODORE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1486 COMMODORE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-4524621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 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: PICHARDO, RAFAEL
Address: 1486 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: PORRAS, CARMENCITA
Address: 1486 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: RAFAEL PICHARDO

MGRM

06/06/2011

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