2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077358

Entity Name: CARAIS PROPERTIES, LTD. LIABILITY CO.

FILED Feb 24, 2012 Secretary of State

Date

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

5574 NW 200TH TERRACE 5574 NW 200TH TERRACE MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

5574 NW 200TH TERRACE 5574 NW 200TH TERRACE MIAMI GARDENS, FL 33055 US

FEI Number: 99-0367433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLORZANO, PAULA F 5574 NW 200TH TERRACE MIAMI GARDENS, FL 33055 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUSTOS, OSCAR V

 Address:
 5574 NW 200TH TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33055 US

Title: MGRM

 Name:
 SUESCUM, NATHALY V

 Address:
 5574 NW 200TH TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33055 UD

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: PAULA F. SOLORZANO RA 02/24/2012