

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096604

Entity Name: CARIVET HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

110 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

110 E. SUNRISE AVENUE
CORAL GABLES, FL 33133 US

Current Mailing Address:

110 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

4801 N.W. 128 STREET ROAD
OPA-LOCKA, FL 33054 US

FEI Number: 45-3154807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A ESQ
150 ALHAMBRA CIRCLE, STE. 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEQUEIRA, MARIA E
110 EAST SUNRISE AVENUE
CORAL GABLES, FL 33133 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: MARIA E. SEQUEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEQUEIRA, ROBERTO
Address: 110 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: SEQUEIRA, MARIA E
Address: 110 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133 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: MARIA E. SEQUEIRA

MGR

04/30/2012

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