

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125696

Entity Name: 6475 CAREMA, LLC

**FILED**  
**Mar 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

31 FOREST HILL ROAD  
TORONTO, ONTARIO, CANADA, CA M4V 2L4 CA

**New Principal Place of Business:**

**Current Mailing Address:**

31 FOREST HILL ROAD  
TORONTO, ONTARIO, CANADA, CA M4V 2L4 CA

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

RAYMOND J. BOWIE, ESQ., CHARTERED  
900 6TH AVE SOUTH  
#104  
NAPLES, FL 34102 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: MGR  
Name: THE MADDEN FAMILY TRUST  
Address: 31 FOREST HILL ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M4V 2L4 CA

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: JOHN F MADDEN

MR

03/17/2012

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