2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003128

Entity Name: CAVA INVESTMENTS LLC

FILED Feb 16, 2011 Secretary of State

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

181 CARICA ROAD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

181 CARICA ROAD NAPLES, FL 34108

FEI Number: 59-3579152 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:

HECKER, SUSAN BARRETT WILLIAMS, PARKER, HARRISON, DIETZ 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE C/O WILLIAMS PARKER SARASOTA, FL 34236 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: MYRIAM COLSON 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLSON, MYRIAM Address: 181 CARICA ROAD City-St-Zip: NAPLES, FL 34108

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: MYRIAM COLSON MGR 02/16/2011