

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004864

Entity Name: CARET GROUP LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

343 SE 9TH LANE
BOCA RATON, FL 33432

New Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 203-S
BOCA RATON, FL 33432

Current Mailing Address:

343 SE 9TH LANE
BOCA RATON, FL 33432

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 203-S
BOCA RATON, FL 33432

FEI Number: 27-1480482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, FRED
343 SE 9TH LANE
BOCA RATON, FL 33432 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: HASSAN, FRED
Address: 343 SE 9TH LANE
City-St-Zip: BOCA RATON, FL 33432

Title: PTNR
Name: HASSAN, NOREEN
Address: 343 SE 9TH LANE
City-St-Zip: BOCA RATON, FL 33432

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: FRED HASSAN

MGRM

03/02/2011

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