

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100923

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** CARICO INVESTMENTS, LLC

**Current Principal Place of Business:**

1925 BRICKELL AVENUE  
D2001  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1925 BRICKELL AVENUE  
D2001  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 27-1156068      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARIGLIO, MICHAEL R  
1925 BRICKELL AVENUE  
D2001  
MIAMI, FL 33129 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: CARIGLIO, MICHAEL R  
Address: 9056 BYRON AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM  
Name: COHEN, IGAAL  
Address: 1230 103 STREET  
City-St-Zip: BAY HARBOR, FL 33154

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: MICHAEL CARIGLIO      MGRM      04/28/2011

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