

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088144

Entity Name: CARELIS, LLC.

Current Principal Place of Business:

782 NW LEJEUNE ROAD
SUITE 205
MIAMI, FL 33126

Current Mailing Address:

782 NW LEJEUNE ROAD
SUITE 205
MIAMI, FL 33126 US

FEI Number: 27-1963697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO FJR.
782 NW LEJEUNE ROAD
SUITE 530
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SAYEGH, CAROL
Address 782 NW LEJEUNE ROAD, SUITE 3
City-State-Zip: MIAMI FL 33126

Title MGR
Name KASABDJI, ELIAS
Address 782 NW 42ND AVE. #3
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS KASABDJI

MGR

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date