

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034022

Entity Name: CARTAYA, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 452311
SUNRISE, FL 33345 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452311
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-0207874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, E B
418 TAMARINO DR
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: MGR () Delete
Name: CARTAYA, E B
Address: 418 TAMARINO DR
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAYA, E B
Address: 418 TAMARIND DR
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: E. BERNARD CARTAYA

MGR

02/24/2005

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