

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030398

FILED
Feb 24, 2011
Secretary of State

Entity Name: FRONTIRRE CARBONELL, LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD
3808
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BLVD
808
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BLVD
3808
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
808
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ.
80 SW 8TH STREET, SUITE 3100
MIAMI, FL 33130 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: MGR
Name: PENA, HECTOR
Address: 901 BRICKELL KEY BLVD # 808
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PENA, LUCIA F
Address: 901 BRICKELL KEY BLVD # 808
City-St-Zip: MIAMI, FL 33131

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: HECTOR PENA

P

02/24/2011

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