

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007865

Entity Name: CAROLINA MERLANO LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE
A701
MIAMI, FL 33129

New Principal Place of Business:

701 BRICKELL KEY BLVD
1105
MIAMI, FL 33131

Current Mailing Address:

1541 BRICKELL AVE
A701
MIAMI, FL 33129

New Mailing Address:

701 BRICKELL KEY BLVD
1105
MIAMI, FL 33131

FEI Number: 26-1803787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLANO, CAROLINA
701 BRICKELL KEY BLVD. #1105
MIAMI, FL 33131 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 () Delete
Name: MERLANO, CAROLINA
Address: 1541 BRICKELL AVE # A701
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ARAUJO, ANTONIO
Address: 1541 BRICKELL AVE # A701
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERLANO, CAROLINA
Address: 701 BRICKELL KEY BLVD. #1105
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ARAUJO, ANTONIO
Address: 701 BRICKELL KEY BLVD. #1105
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROLINA MERLANO

MGR

02/24/2009

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