

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000118176

Entity Name: W CARNEIRO LLC

Current Principal Place of Business:

3201 NE 183 STREET
1703
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183 STREET
1703
AVENTURA, FL 33160 US

FEI Number: 30-0795466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINERO-ALHADEFF, MARISEL
1500 WESTON RD.,
SUITE 200
WESTON, FL 33326 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 MGRM
Name GOMES CARNEIRO, WANDA
Address 3201 NE 183 STREET #1703
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name CARNEIRO FELICI, JOAO V
Address 3201 NE 183 STREET #1703
City-State-Zip: AVENTURA FL 33160

Title MGRM
Name CARNEIRO FELICI, PAULA
Address 3201 NE 183 # 1701
City-State-Zip: AVENTURA FL 33160

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WANDA GOMES CARNEIRO

WANDA

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date