

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018122

Entity Name: CARELLI, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7105 SW 8TH STREET
SUITE 410
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7105 SW 8TH STREET
SUITE 410
MIAMI, FL 33144

New Mailing Address:

FEI Number: 71-0896387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGUNDE, CARLOS
7105 SW 8TH STREET, STE. 410
MIAMI, FL 33144 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: P () Delete
Name: ARAGUNDO, CARLOS
Address: 7105 SW 9TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARAGUNDE, CARLOS
Address: 7105 SW 9TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33144

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: CARLOS ARAGUNDE

MGRM

01/05/2005

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