

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019953

Entity Name: CARBE, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

461 IVES DAIRY RD
#203B
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1368 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 42-1546358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO, GALLI
1368 SEAGRAPE CIRCLE
WESTON, FL 33326 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: MGRM
Name: MAROTTA, CARLOS W
Address: SARMIENTO 559,
City-St-Zip: BUENOS AIRES(1405) ARGENTINA, OC

Title: MGRM
Name: KOCH, GERARDO
Address: SARMIENTO 559,
City-St-Zip: BUENOS AIRES(1405) ARGENTINA, OC

Title: PRES
Name: ALEJANDRO, GALLI
Address: 1368 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: SECR
Name: MAROTTA, AGUSTIN CARLOS
Address: ARENALES 1070 2B
City-St-Zip: ACASUSSO, ARGENTINA, BA 1640

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: ALEJANDRO GALLI

PRES

04/25/2011

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