2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2007 08:00 AN DOCUMENT # L03000040877 **Secretary of State** 1. Entity Namo CAREFREE EXOTICS, LLC Mailing Address Principal Place of Business 1031 5TH STREET 1031 5TH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 65-1071417 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAROTTA, GARY 1031 5TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, 9. ☐ Change ☐ Addition ☐ Delete HILL IIII MGR NAM MAROTTA, GARY STREET ADDRESS STREET ADDRESS 1031 5TH STREET CHTY-ST ZIP CHY SI ZIP MIAMI BEACH FL 33139 ☐ Change Addition ☐ Delete IIII H0000669345 NAM 03/27/07-80067-018 50.00 STREET ADDRESS SHELL ADDRESS CITY-ST-ZIP CITY ST ZIE Delete SHE IIIL NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST ZIP ☐ Change ☐ Addition ☐ Delete HILL TITLE NALE STREET ADDRESS STREE LADORESS CITY ST 7/P CITY ST-71P ☐ Delete HILE Change ☐ Addition MIE NARAF NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP ☐ Addition ☐ Change ☐ Defete HHE TITLE HAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP 11. I horoby certify that the information supplied with this fill obes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of studies shall have the same legal effect as if made under eath; that I am a managing member or manager of the indicated on this report is true and accurate a limited liability company or the receiver or trus to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

NAGER, OR AUTHORIZED REPRESENTATIVE

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