2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Mar 10, 2008 08:00 AN DOCUMENT # L03000045215 **Secretary of State** 1. Entity Name CARMAY REMODELING, L.L.C. Principal Place of Business Mailing Address 45 NE 50TH ST 45 NE 50TH ST. **MIAMI FL 33137** MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-0408317 Not Applicable Zip Zip Country Country \$5.00 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, CARLOS Street Address (P.O. Box Number is Not Acceptable) 45 NE 50TH ST. **MIAMI FL 33137** City Z_ip Code 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 or medinante of registered agent and fitte fraeprichate (NOTE: Registered Agent's gliature required when relestating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition SALAZAR, CARLOS U000000853486 STREET ADDRESS 45 NE 50TH ST. STREET ADDRESS 03/26/08-80072-001 138.75 CITY-ST-ZIP CITY-ST-ZiP MIAMI FL 33137 MGRM ☐ Delete ☐ Change Addition SALAZAR, MAYRA STREET ADDRESS STREET ADDRESS 45 NE 50TH ST. CITY-ST-ZIP MIAMI FL 33137 CITY-ST-Z:P THLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7/P CITY-ST-ZIP Tille ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TaT1 F Delete TIT: F Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZiP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

O3/03/2008

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