

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006278

FILED
Apr 17, 2007
Secretary of State

Entity Name: CARLES PROPERTIES LLC

Current Principal Place of Business:

12391 SW 130TH ST
MIAMI, FL 33186

New Principal Place of Business:

12379 SW 130TH ST
MIAMI, FL 33186

Current Mailing Address:

12391 SW 130TH ST
MIAMI, FL 33186

New Mailing Address:

12379 SW 130TH ST
MIAMI, FL 33186

FEI Number: 20-0967417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, REINALDO JR
12391 SW 130TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARLES, REINALDO JR
12379 SW 130TH ST
MIAMI, FL 33186 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLES, REINALDO M JR
Address: 12391 SW 130TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLES, REINALDO M JR
Address: 12379 SW 130TH ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RIENALDO CARLES JR.

MGR

04/17/2007

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