

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036488

Entity Name: CARNIVAL COMPANY, LLC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1630 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

POBOX 802512
AVENTURA, FL 33280 US

New Mailing Address:

1630 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1120300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAREL, RAM S
3164 NE 164 ATREET
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: HAREL, RAM S
Address: 1630 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: HAREL, ETTY
Address: 1630 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAM HAERL

P

09/26/2008

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