

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038751

Entity Name: CARFESA, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
#727
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
#727
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, CARLOS M
540 BRICKELL KEY DRIVE
#727
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVILA, CARLOS M
501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131 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: CARLOS M. DAVILA

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, CARLOS M
Address: 540 BRICKELL KEY DRIVE, APT. #727
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, CARLOS M
Address: 501 BRICKELL KEY DRIVE, APT. SUITE 102
City-St-Zip: MIAMI, FL 33131

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: CARLOS M. DAVILA

MGRM

02/21/2007

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