

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065778

Entity Name: CARPIZO LLC

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2534 EAGLE RUN COURT
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2534 EAGLE RUN COURT
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHAKED, ANAT ESQ.
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS, ESQ

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINZON, CARMAN E
Address: 2534 EAGLE RUN COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINZON, CARMEN E
Address: 2534 EAGLE RUN COURT
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN PINZON

MGRM

08/31/2005

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