2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065778

Entity Name: CARPIZO LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2534 EAGLE RUN COURT 12203 SW 132 COURT WESTON, FL 33327 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 2534 EAGLE RUN COURT
 12203 SW 132 COURT

 WESTON, FL 33327
 MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US
RIVERA, DIANA
12203 SW 132 COURT
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: DIANA RIVERA 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PINZON, CARMEN E
 Name:
 PINZON, CARMEN E

 Address:
 2534 EAGLE RUN COURT
 Address:
 12203 SW 132 COURT

 City-St-Zip:
 WESTON, FL 33327
 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: CARMEN E PINZON MGRM 02/10/2006