

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065778

Entity Name: CARPIZO LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

12203 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

6030 NW 99TH AVE
406
DORAL, FL 33178

Current Mailing Address:

12203 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

6030 NW 99TH AVE
406
DORAL, FL 33178

FEI Number: 20-1590380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DIANA
12203 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIVERA, DIANA
6030 NW 99TH AVE
406
DORAL, FL 33178 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

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINZON, CARMEN E
Address: 12203 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: INDUSTRIA MOLINERA D, E CALDAS
Address: CALLE 29 #10-310
City-St-Zip: DOSQUEBRADAS, COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINZON, CARMEN E
Address: 6030 NW 99TH AVE SUITE 406
City-St-Zip: DORAL, FL 33178

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: CARMEN E PINZON

MGRM

03/06/2009

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