2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073452

Name:

Address:

City-St-Zip:

GASKELL, ADRIENNE

MIAMI, FL 33176

8780 SW 150 TERRACE

Entity Name: CARL ISRAEL ENTERPRISES, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8780 SW 150 TERRACE MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 8780 SW 150 TERRACE MIAMI, FL 33176 FEI Number: 20-1736337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALVER, PAUL 2721 EXECUTIVE PARK DR #3 WESTON, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ISRAEL, CARL Name: Name: Address: 8780 SW 150 TERRACE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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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: CARL ISRAEL MR 01/14/2009