

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076840

Entity Name: CARLOMAR INVESTMENTS, LLC

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

18400 SW 77 CT  
MIAMI, FL 33157

## New Principal Place of Business:

13343 SW 88TH AVE.  
MIAMI, FL 33176

## Current Mailing Address:

18400 SW 77 CT  
MIAMI, FL 33157

## New Mailing Address:

13343 SW 88TH AVE.  
MIAMI, FL 33176

FEI Number: 34-2021314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA CRUZ, CARLOS M  
18400 SW 77 CT  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

DE LA CRUZ, CARLOS M  
13343 SW 88TH AVE.  
MIAMI, FL 33176 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 DE LA CRUZ

03/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE LA CRUZ, CARLOS M  
Address: 18400 SW 77 CT  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: DE LA CRUZ, MARTHA  
Address: 18400 SW 77 CT  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE LA CRUZ, CARLOS M  
Address: 13343 SW 88TH AVE.  
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change ( ) Addition  
Name: DE LA CRUZ, MARTHA  
Address: 18400 SW 77 CT  
City-St-Zip: MIAMI, FL 33176

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 DE LA CRUZ

MGRM

03/15/2007

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