2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #L04000083550 03-02-2007 90185 017 ***150.00 CAROL INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 002036N 15834 W. STATE ROAD 84 15834 W. STATE ROAD 84 SUNRISE, FL 33326 US SUNRISE, FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1960 N. Commerce 1960 N. Commerce Suite, Apt. #, etc. Suite, Apt. #, etc 02262007 Chg-LLC CR2E083 (12/06) Sui te City & State City & State 4. FEI Number Applied For FL weston 20-1894453 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired A 2.0 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAEZ, CRISTOBAL Street Address (P.O. Box Number is Not Acceptable) 15834 W. STATE ROAD 84 960 N. Commerce SUNRISE, FL 33326 Zip Code <u> 3332 6</u> 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** TITLE ☐ Delete NAME BOTELLO, AURA NAME PKWY Suite 7 STREET ADDRESS STREET ADDRESS 15834 W. STATE ROAD 84 CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33326 **MGRM** TITLE ☐ Delete TITLE PAEZ, CRISTOBAL NAME NAME STREET ADDRESS 15834 W. STATE ROAD 84 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP MGR TITLE ☐ Delete NAME PAEZ, SONIA NAME 1960 N. Commerce Pkwy Suite 7 STREET ADDRESS 15834 W. STATE ROAD 84 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE NAME PAEZ, LIDA NAME PKWY Suite 7 Commerce 15834 W. STATE ROAD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE PAEZ, OSCAR NAME NAME Commerce Pkwy Suite 7 15834 W. STATE ROAD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33326 ☐ Delete TITLE MME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 02, 2007 8:00 am

35 8181

Date