

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090855

FILED  
May 01, 2007  
Secretary of State

Entity Name: CARVAJAL PROPERTIES LLC

**Current Principal Place of Business:**

6511 RODEO DRIVE  
SOUTHWEST RANCHES, FL 33330

**New Principal Place of Business:**

12515 ORANGE DRIVE  
810  
DAVIE, FL 33330

**Current Mailing Address:**

6511 RODEO DRIVE  
SOUTHWEST RANCHES, FL 33330

**New Mailing Address:**

12515 ORANGE DRIVE  
810  
DAVIE, FL 33330

FEI Number: 20-2401241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CARVAJAL, FERNANDO  
6511 RODEO DRIVE  
SOUTHWEST RANCHES, FL 33330      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: CARVAJAL, FERNANDO  
Address: 6511 RODEO DRIVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: CARVAJAL, ISABEL  
Address: 6511 RODEO DRIVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: FERNANDO CARVAJAL

MGR

05/01/2007

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