

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008779

FILED
Jan 16, 2007
Secretary of State

Entity Name: CARLOS MARTIN SAURINA LLC

Current Principal Place of Business:

9118 NW 40 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9118 NW 40 STREET
CORALS SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAURINA, CARLOS M
9118 NW 40 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SAURINA, CARLOS M
Address: 9118 NW 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
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Name:
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SAURINA, CARLOS M
Address: 9118 NW40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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Title: MGRM () Change (X) Addition
Name: SAURINA, CARLOS M
Address: 9118 NW 40 STREET
City-St-Zip: CORAL SORINGS, FL 33065

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: MARTIN SAURINA

MGRM

01/16/2007

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