

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038300

FILED
Apr 30, 2006
Secretary of State

Entity Name: CARRAFELLI INVESTMENTS AND TRADING LLC

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2708535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANO, CARRAFELLI
777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARRAFELLI, GIULIANO
777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126 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: GIULIANO CARRAFELLI

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAJCHA, MANOMAI
Address: 777 NW 72 AVENUE, SUITE 2K20
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANOMAI, MAJCHA
Address: 777 NW 72 AVENUE, SUITE 2K20
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: CARRAFELLI, LORENZO
Address: 777 NW 72 AVENUE, SUITE 2K20
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: CARRAFELLI, GIULIANO
Address: 777 NW 72 AVENUE, SUITE 2K20
City-St-Zip: MIAMI, FL 33126

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: GIULIANO CARRAFELLI

MGRM

04/30/2006

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