

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038300

FILED  
Apr 30, 2007  
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:

777 NW 72 AVENUE  
SUITE 2125  
MIAMI, FL 33126

## Current Mailing Address:

777 NW 72 AVENUE  
SUITE 2K20  
MIAMI, FL 33126

## New Mailing Address:

777 NW 72 AVENUE  
SUITE 2125  
MIAMI, FL 33126

FEI Number: 20-2708535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CARRAFELLI, GIULIANO  
777 NW 72 AVENUE  
SUITE 2125  
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: CARRAFELLI GIULIANO

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MANOMAI, MAJCHA  
Address: 777 NW 72 AVENUE, SUITE 2125  
City-St-Zip: MIAMI, FL 33126

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

Title: MGRM (X) Change ( ) Addition  
Name: CARRAFELLI, GIULIANO  
Address: 777 NW 72 AVENUE, SUITE 2125  
City-St-Zip: MIAMI, FL 33126

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: CARRAFELLI GIULIANO

MGRM

04/30/2007

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