

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046514

Entity Name: NUEVA CARAMBOLA, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O 8290 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4046561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, OWEN S
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: BIOCCHI, FRANCO JR
Address: C/O 8290 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GUARDAZZI, FERNANDO
Address: 781 CRANDON BLVD UNIT 701
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S () Delete
Name: FREED, OWEN S
Address: 150 W FLAGLER ST STE 2200
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIOCCHI ZURITA, FRANCO
Address: C/O 8290 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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

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: FRANCO BIOCCHI ZURITA

MGRM

01/07/2008

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