

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046514

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: NUEVA CARAMBOLA, LLC

**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:**

C/O 8290 NW 66TH STREET  
MIAMI, FL 33166

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 ZURITA, FRANCO  
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 BISCAINE, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/25/2009

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