

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050004

FILED  
Apr 08, 2006  
Secretary of State

Entity Name: GUSTAVO CARPENTER, LLC

## Current Principal Place of Business:

7260 NORTH MIAMI AVE  
MIAMI, FL 33150

## New Principal Place of Business:

7150 INDIAN CREEK DR.  
SUITE 503  
MIAMI BEACH, FL 33141

## Current Mailing Address:

16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

5220 S. UNIVERSITY DR.  
STE C-102  
DAVIE, FL 33328

FEI Number: 20-2863418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, FERNANDO  
16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.  
5220 S. UNIVERSITY DR.  
STE C-102  
DAVIE, FL 33328 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: FERNANDO SILVA

04/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VERDUGO, GUSTAVO  
Address: 7260 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33150

Title: MGR ( ) Delete  
Name: ESQUIVEL, CARMEN  
Address: 7260 N. MIAMI AVE  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VERDUGO, GUSTAVO  
Address: 7150 INDIAN CREEK DR. SUITE 503  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change ( ) Addition  
Name: ESQUIVEL, CARMEN  
Address: 7150 INDIAN CREEK DR. SUITE 503  
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO VERDUGO

MGR

04/08/2006

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