

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050004

FILED
Mar 19, 2007
Secretary of State

Entity Name: GUSTAVO CARPENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7260 N MIAMI AVENUE
MIAMI, FL 33150

Current Mailing Address:

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

New Mailing Address:

5220 S UNIVERSITY DRIVE
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'S ENTERPRISE, INC.
5220 S. UNIVERSITY DR.
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DRIVE
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

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERDUGO, GUSTAVO
Address: 7260 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: MGR (X) Change () Addition
Name: ESQUIVEL, CARMEN
Address: 7260 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

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: CARMEN ESQUIVEL

MGR

03/19/2007

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