

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052611

FILED
May 02, 2010
Secretary of State

Entity Name: CARBALLO & VALDES, L.L.C.

Current Principal Place of Business:

14972 SW 104TH STREET UNIT 111
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14972 SW 104TH STREET UNIT 111
MIAMI, FL 33196

New Mailing Address:

FEI Number: 34-2050274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARBALLO, ARIEL
14972 SW 104TH STREET UNIT 111
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CARBALLO, ARIEL
Address: 14972 SW 104TH STREET UNIT 111
City-St-Zip: MIAMI, FL 33196

Title: MGMR
Name: VALDES, MARIA
Address: 14972 SW 104TH STREET UNIT 111
City-St-Zip: MIAMI, FL 33196

I hereby 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: ARIEL CARBALLO

MGMR

05/02/2010

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