

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055821

FILED
Mar 30, 2007
Secretary of State**Entity Name:** CAROLBOTERO GRAPHIX LLC**Current Principal Place of Business:**60 SOUTH SHORE DRIVE
#28
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**60 SOUTH SHORE DRIVE
#28
MIAMI BEACH, FL 33141 US**New Mailing Address:****FEI Number:** 04-3818568**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US**Name and Address of New Registered Agent:**BOTERO, CAROLINA M
60 SOUTH SHORE DR.
APT 28
MIAMI BEACH, FL 33141 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: CAROLINA M. BOTERO

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BOTERO, CAROLINA
Address: 60 SOUTH SHORE DRIVE #28
City-St-Zip: MIAMI BEACH, FL 33141 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BOTERO, CAROLINA M
Address: 60 SOUTH SHORE DRIVE #28
City-St-Zip: MIAMI BEACH, FL 33141 US

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: CAROLINA BOTERO

MGRM

03/30/2007

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