

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055821

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** CAROLBOTERO GRAPHIX LLC

**Current Principal Place of Business:**

60 SOUTH SHORE DRIVE  
#28  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

60 SOUTH SHORE DRIVE  
#28  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

80 SOUTH SHORE DRIVE  
#206  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

80 SOUTH SHORE DRIVE  
#206  
MIAMI BEACH, FL 33141 US

**FEI Number:** 04-3818568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTERO, CAROLINA M  
60 SOUTH SHORE DR.  
APT 28  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

BOTERO, CAROLINA M  
80 SOUTH SHORE DRIVE  
APT 206  
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:

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOTERO, CAROLINA M  
Address: 80 SOUTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: CAROLINA M BOTERO

MGRM

02/10/2010

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