

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060226

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CARRILLO LAW FIRM, LLC

Current Principal Place of Business:

605 BELVEDERE AVE STE 17
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

605 BELVEDERE AVE STE 17
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3618277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, FRANK I
3663 S.W. 8TH STREET STE 214
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CARRILLO, FRANK
3663 S.W. 8TH STREET STE 214
MIAMI, FL 33135 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: FRANK CARRILLO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRILLO, FRANK I
Address: 4399 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRILLO, FRANK
Address: 4399 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: FRANK CARRILLO

MGRM

04/30/2008

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