

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070985

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: CARLEON, LLC

**Current Principal Place of Business:**

15791 SW 252ND STREET  
MIAMI, FL 33031

**New Principal Place of Business:**

15791 SW 252ND STREET  
HOMESTEAD, FL 33031

**Current Mailing Address:**

15791 SW 252ND STREET  
MIAMI, FL 33031

**New Mailing Address:**

15791 SW 252ND STREET  
HOMESTEAD, FL 33031

FEI Number: 59-3811044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEON, ELIO  
11925 SW 252 STREET  
MIAMI, FL 33031 US

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

LEON, ELIO  
21711 SW 102 AVENUE  
MIAMI, FL 33190 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:

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARTAYA, RAYMOND  
Address: 15791 SW 252ND STREET  
City-St-Zip: MIAMI, FL 33031

Title: MGRM ( ) Delete  
Name: LEON, ELIO  
Address: 15791 SW 252ND STREET  
City-St-Zip: MIAMI, FL 33031

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LEON, ELIO  
Address: 21711 SW 102 AVENUE  
City-St-Zip: MIAMI, FL 33190

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: RAYMOND CARTAYA

MGRM

04/25/2006

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