

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070985

FILED
Apr 23, 2007
Secretary of State

Entity Name: CARLEON, LLC

Current Principal Place of Business:

15791 SW 252ND STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

14092 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

15791 SW 252ND STREET
HOMESTEAD, FL 33031

New Mailing Address:

14092 SW 142 AVENUE
MIAMI, FL 33186

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
21711 SW 102 AVENUE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

CARTAYA, RAYMOND
14092 SW 142 AVENUE
MIAMI, FL 33186 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: RAYMOND CARTAYA

04/23/2007

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: 21711 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTAYA, RAYMOND
Address: 14092 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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

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

04/23/2007

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