2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082734

Entity Name: CARBONO SOCIAL LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1299 SE 7TH AVENUE 717 SE 12TH COURT NO. 206 NO. 9

DANIA, FL 33004 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

717 SE 12TH CT, STE 9 717 SE 12TH COURT

FORT LAUDERDALE, FL 33316 NO. 9
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NEWMAN, JOSEPH
1299 SE 7TH AVENUE
NEWMAN, JOSEPH
1717 SE 12TH COURT

NO. 206 NO. 9 DANIA, FL 33004 US FT LAUDERDALE, FL 33316 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NEWMAN, JOSEPH
 Name:
 NEWMAN, JOSEPH

 Address:
 1299 SE 7TH AVENUE, NO. 206
 Address:
 717 SE 12TH COURT, NO. 9

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 FT LAUDERDALE, FL 33316

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: JOSEPH NEWMAN MR. 04/22/2009