2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000084576 03-08-2007 90189 026 ****50.00 CARRARA INDUSTRIAL SERVICES, LLC Principal Place of Business Mailing Address **1031 IVES DAIRY ROAD** 1031 IVES DAIRY ROAD SUITE 228 SUITE 228 MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 06-1755927 Not Applicable Zip Country Žip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-BARALE, EDUARDO MIGUEL Street Address (P.O. Box Number is Not Acceptable) 1031 IVES DAIRY ROAD, SUITE 228 MIAMI, FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TIFLE HERH Change Addition BARALE, EDUARDO MIGUEL NAME NAME dosé L. Piovapro 1031 IVES DATEY ROAD - 228 STREET ADDRESS 1031 IVES DAIRY ROAD, SUITE 228 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP MIAMI EL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TMF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Trtt F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. BARALE EDUAROS SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MONORING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 08, 2007 8:00 am