

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088097

FILED
Feb 09, 2007
Secretary of State

Entity Name: CARBO LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD
#2408
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
#2408
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3616222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ANDRE F
1331 BRICKELL BAY DRIVE #803
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPES, ANDRE F
901 BRICKELL KEY BLVD
2408
MIAMI, FL 33131 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: ANDRE LOPES

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LOPES, ANDRE F
Address: 901 BRICKELL KEY BLVD., #2408
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ANDRE LOPES

P

02/09/2007

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