

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088097

Entity Name: CARBO LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

901 BRICKELL KEY BLVD  
#2408  
MIAMI, FL 33131

## Current Mailing Address:

901 BRICKELL KEY BLVD  
#2408  
MIAMI, FL 33131

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
#1208  
MIAMI, FL 33131

## New Mailing Address:

801 BRICKELL KEY BLVD  
#1208  
MIAMI, FL 33131

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  
901 BRICKELL KEY BLVD  
2408  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LOPES, ANDRE F  
801 BRICKELL KEY BLVD  
1208  
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 F LOPES

02/04/2008

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: P (X) Change ( ) Addition  
Name: LOPES, ANDRE F  
Address: 801 BRICKELL KEY BLVD., #1208  
City-St-Zip: MIAMI, FL 33131

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: ANDRE F LOPES

P

02/04/2008

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