

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088663

Entity Name: CARVAJAL COMPANY, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

2640 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

2640 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

FEI Number: 20-3506936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESCOBAR, LUIS A  
6209 W COMMERCIAL BLVD  
SUITE 7  
FORT LAUDERDALE, FL 33319 US

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

CARVAJAL, JOSE  
2640 RIVERSIDE DR  
CORAL SPRINGS, FL 33065 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: JOSE CARVAJAL

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARVAJAL, JOSE N  
Address: 2640 RIVERSIDE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V ( ) Delete  
Name: ESCOBAR, YULY M  
Address: 2640 RIVERSIDE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES:**

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

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

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: JOSE CARVAJAL

MGRM

04/28/2008

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