2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088663

Address:

City-St-Zip:

Entity Name: CARVAJAL COMPANY, LLC

2640 RIVERSIDE DRIVE

CORAL SPRINGS, FL 33065

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2640 RIVERSIDE DRIVE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 2640 RIVERSIDE DRIVE CORAL SPRINGS, FL 33065 US FEI Number: 20-3506936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CARVAJAL, JOSE N Name: Name: Address: 2640 RIVERSIDE DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: () Delete Title: () Change () Addition ESCOBAR, YULY M Name: 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 04/18/2009