

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119464

FILED
May 02, 2008
Secretary of State

Entity Name: CAR-DEL MANAGEMENT, LLC

Current Principal Place of Business:

764 SW 159 LANE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

764 SW 159 LANE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2550777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, CARLOS
764 SW 159 LANE
PEMBROKE PINES, FL 33027 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:

Title: MGR () Delete
Name: LOPEZ, CARLOS
Address: 764 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: CAMPANA, DELFIN
Address: 8475 MENTEITH TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS LOPEZ

MGR

05/02/2008

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