

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122457

FILED
Apr 23, 2008
Secretary of State

Entity Name: CARRILLO & ASSOCIATES LLC

Current Principal Place of Business:

3663 SW 8 STREET, STE 214
MIAMI, FL 33135

New Principal Place of Business:

5820 BLUE LAGOON DRIVE, SUITE 125
MIAMI, FL 33126

Current Mailing Address:

3663 SW 8 STREET, STE 214
MIAMI, FL 33135

New Mailing Address:

5820 BLUE LAGOON DRIVE, SUITE 125
MIAMI, FL 33126

FEI Number: 20-5784160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JOSE I
3663 SW 8 STREET, STE 214
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CARRILLO, JOSE I
5820 BLUE LAGOON DRIVE, SUITE 125
MIAMI, FL 33126 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRILLO, JOSE I
Address: 6860 SW 128 STREET
City-St-Zip: MIAMI, FL 33156

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 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 I. CARRILLO

MGRM

04/23/2008

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