

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014638

Entity Name: CAROL & CROCKER LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2688 SW 137TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

141 ARAGON AVENUE
CORAL GABLES, FL 331345424 US

Current Mailing Address:

2688 SW 137TH AVE
MIAMI, FL 33175 US

New Mailing Address:

141 ARAGON AVENUE
CORAL GABLES, FL 331345424 US

FEI Number: 20-4286076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANZA, CAROL M
2688 SW 137TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ADRIANZA, CAROL M
141 ARAGON AVENUE
CORAL GABLES, FL 331345424 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: CAROL ADRIANZA

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADRIANZA, CAROL M
Address: 2688 SW 137TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: CROCKER, ALEJANDRO
Address: 2688 SW 137TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADRIANZA, CAROL M
Address: 141 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: CROCKER, ALEJANDRO
Address: 141 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: VILORIA, JUAN C
Address: 141 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL M. ADRIANZA

SEC.

01/09/2007

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