2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025168

Entity Name: CARBONELL 3706, LLC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 BRICKELL KEY BLVD., UNIT 3706 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

901 BRICKELL KEY BLVD., UNIT 3706 MIAMI, FL 33131

FEI Number: 98-0487329 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:

VAZQUEZ, GERARDO A P.A.

1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

VAZQUEZ, GERARDO A P.A.
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A. 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROZENSTEIN, MARIO

Address: 901 BRICKELL KEY BLVD., UNIT 3706

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MARIO ROZENSTEIN MGRM 04/29/2011