2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025272

Entity Name: CARLOS & JENNY LLC

FILED Feb 16, 2010 Secretary of State

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

16014 N.W. 82 COURT 16014 N.W. 82 COURT MIAMI, FL 33016 16014 N.W. 82 COURT MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

16014 N.W. 82 COURT 16014 N.W. 82 COURT MIAMI, FL 33016 16014 N.W. 82 COURT MIAMI LAKES, FL 33016

FEI Number: 20-4465252 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:

FERNANDEZ, JUANA
16014 N.W. 82 COURT
MIAMI, FL 33016 US

FERNANDEZ, JUANA
16014 N.W. 82 COURT
MIAMI LAKES, FL 33016 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: JUANA FERNANDEZ 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, LAZARO
Address: 16014 N.W. 82 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

 Name:
 FERNANDEZ, JUANA

 Address:
 16014 N.W. 82 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: JUANA FERNANDEZ MGRM 02/16/2010