

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030710

FILED
Feb 19, 2009
Secretary of State

Entity Name: CARABAS LAKE, LLC

Current Principal Place of Business:

1740 NW N RIVER DRIVE
124
MIAMI, FL 33125

New Principal Place of Business:

1720 NW N RIVER DRIVE
110
MIAMI, FL 33125

Current Mailing Address:

1740 NW N RIVER DRIVE
124
MIAMI, FL 33125

New Mailing Address:

1720 NW N RIVER DRIVE
110
MIAMI, FL 33125

FEI Number: 26-0445293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CHARLES
1740 NW N RIVER DRIVE
124
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MAZA-PARDINA, JUAN CARLOS MR.
1720 NW N RIVER DRIVE
110
MIAMI, FL 33125 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: JUAN CARLOS MAZA PARDINA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUART, CHARLES MR.
Address: 1740 NW N RIVER DRIVE, SUITE 124
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZA-PARDINA, JUAN CARLOS MR.
Address: 1720 NW N RIVER DRIVE, SUITE 110
City-St-Zip: MIAMI, FL 33125

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: JUAN CARLOS MAZA-PARDINA

MGRM

02/19/2009

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