2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031264

Current Principal Place of Business:

Entity Name: CARLOSR LLC

FILED Apr 29, 2007 Secretary of State

1790 W. 8 AVE. HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

PO BOX 126205 HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, CARLOS 1790 W. 8 AVE. HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAMIREZ, CARLOS
 Name:

 Address:
 1790 W. 8 AVE.
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: CARLOS RAMIREZ MGR 04/29/2007