

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031264

Entity Name: CARLOSR LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1770 W. 8 AVE.  
HIALEAH, FL 33010

**New Principal Place of Business:**

1750 W. 8 AVE.  
HIALEAH, FL 33010

**Current Mailing Address:**

PO BOX 126205  
HIALEAH, FL 33012

**New Mailing Address:**

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

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

RAMIREZ, CARLOS  
1770 W. 8 AVE.  
HIALEAH, FL 33010    US

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

RAMIREZ, CARLOS  
1750 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: CARLOS RAMIREZ

01/04/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                     RAMIREZ, CARLOS  
Address:                 1750 W. 8 AVE.  
City-St-Zip:            HIALEAH, FL 33010

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 Statutes.

SIGNATURE: CARLOS RAMIREZ

MR

01/04/2011

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