

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036966

FILED
May 21, 2007
Secretary of State

Entity Name: 4822-4860 PHILADELPHIA HOLDINGS, LLC

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 204
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
SUITE 204
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARPER INVESTMENTS, INC.
8004 NW 154 STREET
SUITE 204
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPER INVESTMENTS., INC.
Address: 8004 NW 154 STREET, SUITE 204
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: MONTOTO, ANGEL E
Address: 16872 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AURELIO CARABALLO

MGRM

05/21/2007

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