

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036966

FILED  
Apr 30, 2008  
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:

5722 S FLAMINGO RD. #104  
COOPER CITY, FL 33330 US

## Current Mailing Address:

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

## New Mailing Address:

5722 S FLAMINGO RD. #104  
COOPER CITY, FL 33330 US

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

## Name and Address of Current Registered Agent:

CARPER INVESTMENTS, INC.  
8004 NW 154 STREET  
SUITE 204  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CARPER INVESTMENTS, INC.  
5722 S FLAMINGO RD. #104  
COOPER CITY, FL 33330 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: AURELIO CARABALLO 04/30/2008  
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: MGRM (X) Change ( ) Addition  
Name: CARABALLO, AURELIO  
Address: 5722 S FLAMINGO RD. #104  
City-St-Zip: COOPER CITY, FL 33330 US

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 04/30/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date