

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038448

Entity Name: CARRILES LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2400 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

275 NE 59 STREET
MIAMI, FL 33137

Current Mailing Address:

275 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

275 NE 59 STREET
MIAMI, FL 33137

FEI Number: 42-1701833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, SAMPEDRO
2400 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RICHARD, SAMPEDRO
275 NE 59 STREET
MIAMI, FL 33137 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JESUS, SAMPEDRO
Address: 2400 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MANUEL, SAMPEDRO
Address: 2400 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SAYPEARO, RICHARD
Address: 2400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JESUS, RUISANCHEZ
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: MANUEL, SAMPEDRO
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: SAMPEDRO, RICHARD
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

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: RICHARD SAMPEDRO

MGR

04/09/2009

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