

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038448

FILED
Apr 29, 2010
Secretary of State

Entity Name: CARRILES LLC

Current Principal Place of Business:

275 NE 59 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

275 NE 59 STREET
MIAMI, FL 33137

New Mailing Address:

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
275 NE 59 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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
Name: JESUS, RUISANCHEZ
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MANUEL, SAMPEDRO
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SAMPEDRO, RICHARD
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

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: JESUS RUISANCHEZ

MGRM

04/29/2010

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