

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038448

Entity Name: CARRILES LLC

FILED
Apr 25, 2011
Secretary of State

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:

RAMIREZ, ALEJANDRO
20100 WEST COUNTRY CLUB DRIVE PH#109
AVENTURA
FLORIDA, FL 33180 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: ALEJANDRO RAMIREZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAMPEDRO, RICHARD
Address: 6301 COLLINS AVENUE #2305
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: RAMIREZ, ALEJANDRO
Address: 20100 WEST COUNTRY CLUB DRIVE PH#109
City-St-Zip: AVENTURA, FL 33180

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: RICHARD SAMPEDRO

MGMR

04/25/2011

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