2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000072430

CARLOS P. VARELA, LLC



Principal Place of Business

Mailing Address

2836 N.E. 23 STREET

FT. LAUDERDALE, FL 33305

2836 N.E. 23 STREET FT. LAUDERDALE, FL 33305

FILED Apr 30, 2008 08:00 AN Secretary of State



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02272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5242730

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DIFIORE, CHRISTINE M 14201 W. SUNRISE BLVD. **SUITE 201** SUNRISE, FL 33323

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000936389

9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PEREZ-VARELA, CARLOS STREET ADDRESS 2836 N.E. 23 STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accordance and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiptr or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE