

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079028

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARLOS RODRIGUEZ, LLC

Current Principal Place of Business:

920 S.W. 67TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

495 WEST PARK DRIVE
106
MIAMI, FL 33170

Current Mailing Address:

920 S.W. 67TH AVENUE
MIAMI, FL 33144

New Mailing Address:

495 WEST PARK DRIVE
106
MIAMI, FL 33170

FEI Number: 20-5428785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS R
920 S.W. 67TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS R
495 WEST PARK DRIVE
106
MIAMI, FL 33170 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: CARLOS RODRIGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS R
Address: 920 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS R
Address: 495 WEST PARK DRIVE UNIT 106
City-St-Zip: MIAMI, FL 33170

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: CARLOS RODRIGUEZ

MGRM

04/30/2007

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