

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079028

FILED
Aug 17, 2009
Secretary of State

Entity Name: CARLOS RODRIGUEZ, LLC

Current Principal Place of Business:

495 WEST PARK DRIVE
106
MIAMI, FL 33170

New Principal Place of Business:

495 WEST PARK DRIVE
106
MIAMI, FL 33172

Current Mailing Address:

495 WEST PARK DRIVE
106
MIAMI, FL 33170

New Mailing Address:

495 WEST PARK DRIVE
106
MIAMI, FL 33172

FEI Number: 20-5428785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS R
495 WEST PARK DRIVE
106
MIAMI, FL 33172 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 R RODRIGUEZ

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS R
Address: 495 WEST PARK DRIVE UNIT 106
City-St-Zip: MIAMI, FL 33172

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 R RODRIGUEZ

PRES

08/17/2009

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