

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084307

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARELA ENTERPRISE, LLC.

Current Principal Place of Business:

20085 NE 3RD CT
SUITE #8
NORTH MIAMI BCH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20085 NE 3RD CT
SUITE #8
NORTH MIAMI BCH, FL 33179 US

New Mailing Address:

FEI Number: 20-5457967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARELA, JULIO SR
20085 NE 3RD CT
SUITE #8
NORTH MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

CARELA, JULIO
20085 NE 3RD CT
SUITE #8
NORTH MIAMI BCH, FL 33179 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: JULIO CARELA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CARELA, JULIO SR
Address: 20085 NE 3RD CT
City-St-Zip: NORTH MIAMI BCH, FL 33179 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARELA, JULIO
Address: 20085 NE 3RD CT
City-St-Zip: NORTH MIAMI BCH, FL 33179 US

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: JULIO CARELA

CEO

04/28/2009

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