

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086772

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: CARBONLINE LLC

**Current Principal Place of Business:**

90 ALTON ROAD  
2902  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

7869 NW 52 STREET  
DORAL, FL 33166

**Current Mailing Address:**

PO BOX 398208  
MIAMI BEACH, FL 33239

**New Mailing Address:**

7869 NW 52 STREET  
DORAL, FL 33166

FEI Number: 20-5518536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIRONIO, RONAN E SR  
90 ALTON ROAD  
2902  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PIRONIO, RONAN E SR  
7869 NW 52 STREET  
DORAL, FL 33166 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: RONAN PIRONIO

03/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SPINELLI, JOSEPH SR  
Address: 90 ALTON ROAD # 2902  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: PIRONIO, RONAN E SR  
Address: 90 ALTON ROAD # 2902  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SPINELLI, JOSEPH SR  
Address: 7869 NW 52 STREET  
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: PIRONIO, RONAN E SR  
Address: 7869 NW 52 STREET  
City-St-Zip: DORAL, FL 33166

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: RONAN PIRONIO

MGR

03/22/2009

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