


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

01-25-2007 90087 045 ****50.00

DOCUMENT # L06000097096			
1. Entity Name FERNANDA CARRIAGE CLUB LLC			
Principal Place of Business 5005 COLLINS AVENUE C3 MIAMI BEACH, FL 33140		Mailing Address 3200 COLLINS AVENUE #121 MIAMI BEACH, FL 33140	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 3200 COLLINS AV.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent HENRY, LUCIA F 3200 COLLINS AVENUE #121 MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name: LUCIA FERNANDA HENRY Street Address (P.O. Box Number is Not Acceptable): 3200 COLLINS AV. 121 City: M. B. FL Zip Code: 33140	
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: <i>[Signature]</i> DATE: 2-13-07			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENRY, LUCIA F 3200 COLLINS AVENUE #121 MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 accurate and that my 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: <i>[Signature]</i>		Date: 1/20/07	Daytime Phone: 201 5320037

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01192007 Chg-LLC CR2E083 (12/06)

4. FEI Number 205716601 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required