


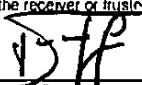
2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

07-11-2008 90066 014 ***143.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00000671

DOCUMENT # L06000101490					
1. Entity Name CARMALL, L.L.C.					
Principal Place of Business 105 NE 133RD STREET NORTH MIAMI, FL 33161			Mailing Address 105 NE 133RD STREET NORTH MIAMI, FL 33161		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76 0839876	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent PIERRE, ELSIE ETIENNE 105 NE 133RD STREET NORTH MIAMI, FL 33161			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERRE, JEANICOT 105 NE 133RD STREET NORTH MIAMI, FL 33161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DORCIN, CHARLES 2258 NE 173RD STREET, #1 NORT MIAMI BEACH, FL 33160 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PIERRE, ELSIE ETIENNE 105 NE 133 street NORTH MIAMI, FL 33161 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIAMBY, ROGER E 775 NE 79TH STREET, #E MIAMI, FL 33138 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: 		JEANICOT PIERRE		07/07/08 766636208	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

ATTACHMENT

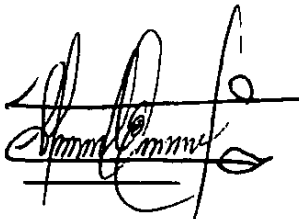
Miami, Florida

06/22/2008

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To Whom It May Concern,

By this present I, Charles Dorcin, hereby give official my resignation from Carmall, LLC, a for-profit organization presided by Jeanicot Pierre. Furthermost, I, Charles Dorcin, consider myself released from any obligation, duties and responsibilities pertaining to this corporation.

A handwritten signature in black ink, appearing to read 'Charles M. Dorcin', is written over a horizontal line. The signature is stylized with a large, looped 'C' and 'D'.

Charles M. Dorcin

ATTACHMENT

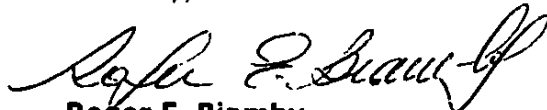
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May 15, 2008

To: The Board of Directors

BY THE PRESENT, PLEASE BE ADVISED THAT I HEREBY TENDER MY RESIGNATION
AS THE SECRETARY OF THE BOARD OF CARMALL, L.L.C. AS OF THE DATE OF THIS
LETTER.

Sincerely,



Roger E. Biamby