

FILED
May 24, 2007 8:00 am
Secretary of State

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05-01-2007 90336 026 ***150.00

**J07 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000120392

Entity Name
LA CARRETA HOLDINGS, LLC.



30008691



Principal Place of Business 3663 S.W. 8 TH. STREET THIRD FLOOR MIAMI, FL 33135 US		Mailing Address 3663 S.W. 8 TH. STREET THIRD FLOOR MIAMI, FL 33135 US	
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
6. Name and Address of Current Registered Agent TORRES DE NAVARRA, CARLOS 3663 S.W. 8 TH. STREET THIRD FLOOR MIAMI, FL 33135		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 registering) DATE _____			
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	MGRM VALLS, FELIPE A JR 3663 S.W. 8 TH. STREET MIAMI, FL 33135 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		MGRM Felipe A. Valls, Jr 4/27/07 (305) 446 4916 Date	