

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013859

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: CARSOPH INTERNATIONAL GROUP, LLC

## Current Principal Place of Business:

1408 BRICKELL BAY DRIVE, SUITE 713  
MIAMI, FL 33131

## New Principal Place of Business:

1408 BRICKELL BAY DRIVE  
SUITE 713  
MIAMI, FL 33131

## Current Mailing Address:

1408 BRICKELL BAY DRIVE, SUITE 713  
MIAMI, FL 33131

## New Mailing Address:

1408 BRICKELL BAY DRIVE  
SUITE 713  
MIAMI, FL 33131

FEI Number: 01-0885119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
STE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ZERMENO, JORGE  
1408 BRICKELL BAY DRIVE  
SUITE 713  
MIAMI, FL 33131 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: JORGE ZERMENO

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RIOS P., GUADALUPE  
Address: P. GRANADA # 71 # 301 COL.BALCON HERRADURA  
City-St-Zip: HUIXQUILUCAN,ESTADO MEXICO, MX CP52785

Title: MGR ( ) Delete  
Name: ZERMENO, JORGE  
Address: 1408 BRICKELL BAY DRIVE, SUITE 713  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RIOS, GUADALUPE  
Address: P. GRANADA #71-301 COL. BALCONES HERRADURA  
City-St-Zip: HUIXQUILUCAN, ESTADO MEXICO, MX 52785 MX

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE ZERMENO

MGR

04/24/2008

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