

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042658

Entity Name: CARMEN FRANZONI LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

6732 RALIEIGH ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

2423 NE 202ND ST
MIAMI, FL 33180 US

Current Mailing Address:

6732 RALIEIGH ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

2423 NE 202ND ST
MIAMI, FL 33180 US

FEI Number: 20-8890075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANZONI, CARMEN
6732 RALIEIGH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FRANZONI, CARMEN
2423 NE 202ND ST
MIAMI, FL 33180 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: JEFFREY FRANZONI

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANZONI, CARMEN
Address: 6732 RALIEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANZONI, CARMEN
Address: 2423 NE 202ND ST
City-St-Zip: MIAMI, FL 33180 US

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: CARMEN FRANZONI

MGR

07/02/2008

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