

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049443

FILED
Jan 16, 2009
Secretary of State

Entity Name: CARMENCHU ENTITIES, LLC

Current Principal Place of Business:

6500 SW 125 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6500 SW 125 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-0295456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, DULCE P
10200 NW 25 ST
204
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RIVES, MARIA V
8285 S.W. 178 TERRACE
MIAMI, FL 33157 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: MARIA VERONICA RIVES

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVES, CARMEN
Address: 6500 SW 125 AVE.
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: RIVES, YAMILE
Address: 6500 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: CARMEN RIVES

MGRM

01/16/2009

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