

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051190

Entity Name: CLOSETS BY CARLOS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16225 SW 117 AVENUE
16D
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16225 SW 117 AVENUE
16D
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-0169268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, CARLOS A
16225 SW 117 AVENUE
A6D
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ARCILA, CARLOS A
16225 SW 117 AVENUE
16D
MIAMI, FL 33177 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: CARLOS A ARCILA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCILA, CARLOS A
Address: 16225 SW 117 AVENUE # 16D
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

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: CARLOS A ARCILA

MGR

04/30/2008

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