

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059558

FILED
Jun 15, 2009
Secretary of State

Entity Name: CARELLA HOLDINGS, LLC

Current Principal Place of Business:

424 CANDIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

424 CANDIDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

424 CANDIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 22-3965086 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTRADA, CARLOS
Address: 424 CANDIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ESTRADA, ESTRELLA
Address: 424 CANDIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ESTRADA, CARLOS
Address: 424 CANDIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: ESTRADA, ESTRELLA
Address: 424 CANDIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: CARLOS ESTRADA

MGR

06/15/2009

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