

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103359

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: CARLOS INT UPH, L.L.C.

**Current Principal Place of Business:**

16175 GOLF CLUB RD #202  
WESTON, FL 33326

**New Principal Place of Business:**

3971 SW 12 COURT  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

16175 GOLF CLUB RD #202  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 26-1243316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAS, MARIA  
16175 GOLF CLUB RD #202  
WESTON, FL 33326 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: SALAS, MARIA  
Address: 16175 GOLF CLUB RD #202  
City-St-Zip: WESTON, FL 33326

**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: MARIA SALAS

MGR

06/22/2009

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

**L07000103359**

July 3, 2009

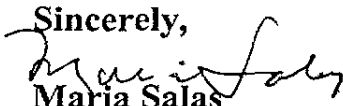
Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

Re: Carlos Int Uph LLC  
Document number: L07000103359

The above corporation never received the annual report renewal notice and consequently notice of Intent to Dissolve was received and payment was made for the amount stated or \$ 538.75; subsequently we learned that the penalty or additional fee is waived if notice of renewal was not received which was the case with our corporation.

Would you please review your records and refund the additional payment made or \$ 388.75 ( \$ 538.75- \$ 150.00), please let us know if you need additional information.

Sincerely,

  
Maria Salas

Carlos Int Uph LLC