

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122895

FILED
Jul 22, 2008
Secretary of State

Entity Name: INFUSION CARPENTRY, LLC

Current Principal Place of Business:

470
HALLANDALE, FL 33009 US

New Principal Place of Business:

470 ANSIN BLVD.
AA
HALLANDALE, FL 33009 US

Current Mailing Address:

1901 NE 196TH TERRACE
MIAMI, FL 33180 US

New Mailing Address:

470 ANSIN BLVD.
AA
HALLANDALE, FL 33009 US

FEI Number: 51-0660849 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:

DELAROSA, SIDNEY A
1901 NE 196TH TERRACE
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

DELAROSA, SIDNEY A
470 ANSIN BLVD.
AA
HALLANDALE, FL FLORIDA 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:

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELAROSA, SIDNEY A
Address: 1901 NE 196TH TERRACE
City-St-Zip: MIAMI, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELAROSA, SIDNEY A
Address: 470 ANSIN BLVD SUITE AA
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Change (X) Addition
Name: DELAROSA, FRANCINE
Address: 470 ANSIN BLVD SUITE AA
City-St-Zip: HALLANDALE, FL 33009

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: SIDNEY DELAROSA

MGRM

07/22/2008

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