

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004351

Entity Name: CARBON VIRTUAL LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1420 PENNSYLVANIA AVE #302
MIAMI BEACH, FL 33139

New Principal Place of Business:

1420 PENNSYLVANIA AVE
207
MIAMI BEACH, FL 33139

Current Mailing Address:

1420 PENNSYLVANIA AVE #302
MIAMI BEACH, FL 33139

New Mailing Address:

1420 PENNSYLVANIA AVE
207
MIAMI BEACH, FL 33139

FEI Number: 26-1664185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBR, MICHAL
1420 PENNSYLVANIA AVE #302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIBR, MICHAL
1420 PENNSYLVANIA AVE
207
MIAMI BEACH, FL 33139 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: MICHAL BIBR

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIBR, MICHAL
Address: 1420 PENNSYLVANIA AVE #302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIBR, MICHAL
Address: 1420 PENNSYLVANIA AVE #207
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAL BIBR

MGRM

03/26/2009

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