

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008300

Entity Name: FLAVIO SA CARVALHO, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

31 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

8925 COLLINS AVENUE
3H
SURFSIDE, FL 33154

Current Mailing Address:

31 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

8925 COLLINS AVE
#3H
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, MARIO D
6401 SW 87TH AVENUE
SUITE #210
MIAMI, FL 33173 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: CARVALHO, FLAVIO S
Address: 31 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SA CARVALHO, FLAVIO
Address: 8925 COLLINS AVE #3H
City-St-Zip: SURFSIDE, FL 33154

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: FLAVIO SA CARVALHO

MGR

01/19/2009

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