

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068985

FILED
Feb 24, 2010
Secretary of State

Entity Name: CARVAJAL INVESTMENTS, LLC

Current Principal Place of Business:

9022 N.W. 119TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

9022 N.W. 119TH STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9022 N.W. 119TH STREET
HIALEAH, FL 33018

New Mailing Address:

9022 N.W. 119TH STREET
HIALEAH GARDENS, FL 33018

FEI Number: 20-3479597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
407 LINCOLN ROAD, STE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARVAJAL, ELIZABETH
9022 NW 119TH STREET
HIALEAH GARDENS, 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: ELIZABETH CARVAJAL

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARVAJAL, ELIZABETH
Address: 9022 N.W. 119TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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: ELIZABETH CARVAJAL

MGR

02/24/2010

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