

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072892

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** CARLOS & CHARLIE'S ENTERPRISES, LLC.

**Current Principal Place of Business:**

2020 NE 163 STREET  
SUITE 300D  
N MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

2020 NE 163 STREET  
SUITE 300Z  
N MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

2020 NE 163 STREET  
SUITE 300D  
N MIAMI BEACH, FL 33162 US

**New Mailing Address:**

2020 NE 163 STREET  
SUITE 300Z  
N MIAMI BEACH, FL 33162 US

**FEI Number:** 26-3066557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SILVAS FINANCIAL SERVICES, LLC  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: MGRM  
Name: BIG GORILLA, LLC.  
Address: 7272 WURSZBACH ROAD STE 902  
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: MGR  
Name: JANLEAH, LLC  
Address: 7272 WURSZBACH ROAD STE 902  
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: MGR  
Name: GENARO DISPA RANGEL  
Address: BLVD KUKULEAN KM. 8.5 LOC A 7 ZONNA HOTELE  
City-St-Zip: CANCUN Q ROO MEXICO 77500, US

Title: MGR  
Name: LAGUE, JORGE H  
Address: CRATER MXA 11 LTE 4 DEPTO 3 SMZA 1 5  
City-St-Zip: CANCUN Q ROO MEXICO 77500, US

Title: MGR  
Name: SON DEL PRIMO INC  
Address: 1304 CELEBRITY CIRCLE R-8  
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: MGR  
Name: GUTCAP, L.L.C.  
Address: 7272 WURZBACH ROAD STE 902  
City-St-Zip: SAN ANTONIO, TX 78240 US

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: BIG GORILLA, LLC.

MGRM

04/26/2011

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