

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092390

FILED
Jul 21, 2009
Secretary of State

Entity Name: CARPIO INVESTMENTS, LLC

Current Principal Place of Business:

7891 WEST FLAGLER STREET
144
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 WEST FLAGLER STREET
144
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3451925 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:

Name and Address of New Registered Agent:

CARPIO, VICTOR
7891 WEST FLAGLER STREET
144
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPIO, VICTOR
Address: 7891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR CARPIO

MGR

07/21/2009

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