

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092878

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARTAG INTERNATIONAL, LLC

Current Principal Place of Business:

7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166

New Mailing Address:

5726 NW 112 PASSAGE
DORAL, FL 33178

FEI Number: 26-3469647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY AND ASSOCIATES PA
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: ALVAREZ, HUMBERTO
Address: 7791 NW 46TH STREET SUITE 108
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ALVAREZ, LUZ G
Address: 7791 NW 46TH STREET SUITE 108
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SEGREGO, AUGUSTO
Address: 7791 NW 46TH STREET SUITE 108
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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: ALVAREZ, HUMBERTO

MGR

01/22/2009

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