

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085171

FILED
Jan 14, 2010
Secretary of State

Entity Name: CARBONE LEBOREIRO, LLC

Current Principal Place of Business:

10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 27-1414447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCALONA, ANTONIO
10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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: CARBONE, FRANCISCO I
Address: 10451 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

Title: MGR
Name: LEBOREIRO, NELLY
Address: 10451 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825

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: CARBONE, FRANCISCO

MGRM

01/14/2010

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