

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085171

FILED
May 02, 2011
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:

13574 VILLAGE PARK DR
125
ORLANDO, FL 32837

Current Mailing Address:

10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825

New Mailing Address:

13574 VILLAGE PARK DR
125
ORLANDO, FL 32837

FEI Number: 27-1414447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, ANTONIO
10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CARBONE, FRANCISCO I
13574 VILLAGE PARK DR
125
ORLANDO, FL 32837 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: FRANCISCO CARBONE

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBONE, FRANCISCO I
Address: 13574 VILLAGE PARK DR # 125
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: LEBOREIRO, NELLY
Address: 13574 VILLAGE PARK DR # 125
City-St-Zip: ORLANDO, FL 32837

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: FRANCISCO CARBONE

MGRM

05/02/2011

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