

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101351

FILED
Feb 24, 2010
Secretary of State

Entity Name: 1104 CARBONELL CONDOMINIUM LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD. #1104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD. #1104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1770076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA C
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALAS, VALENTINA
901 BRICKELL KEY BLVD. #1104
MIAMI, FL 33131 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: VALENTINA SALAS

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAS, VALENTINA
Address: 901 BRICKELL KEY BLVD. #1104
City-St-Zip: MIAMI, FL 33131

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: VALENTINA SALAS

MGR

02/24/2010

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