

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038317

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARLEO'S, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
APT 1713
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
APT 1713
MIAMI, FL 33130

New Mailing Address:

FEI Number: 80-0746654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYARES, LEONIDES M
10 SW SOUTH RIVER DRIVE
APT 1713
MIAMI, FL 33130 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: PAYARES, LEONIDES M
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: BELTRAN, CARLOS S
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

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: CARLOS BELTRAN

MGR

04/26/2012

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