

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045215

FILED
Mar 19, 2009
Secretary of State

Entity Name: CARMAY REMODELING, L.L.C.

Current Principal Place of Business:

45 NE 50TH ST.
MIAMI, FL 33137

New Principal Place of Business:

45 NE 50TH ST.
MIAMI DADE, FL 33137 US

Current Mailing Address:

45 NE 50TH ST.
MIAMI, FL 33137

New Mailing Address:

45 NE 50TH ST.
MIAMI DADE, FL 33137 US

FEI Number: 20-0408317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, CARLOS
45 NE 50TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SALAZAR, CARLOS
45 NE 50TH ST.
MIAMI DADE, FL 33137 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: CARLOS SALAZAR

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAZAR, CARLOS
Address: 45 NE 50TH ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SALAZAR, MAYRA
Address: 45 NE 50TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, CARLOS
Address: 45 NE 50TH ST.
City-St-Zip: MIAMI DADE, FL 33137 US

Title: MGRM (X) Change () Addition
Name: SALAZAR, MAYRA
Address: 45 NE 50TH ST.
City-St-Zip: MIAMI DADE, FL 33137 US

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: CARLOS SALAZAR

MGRM

03/19/2009

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