2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106143

Entity Name: CARBEN LLC

FILED Apr 27, 2018 **Secretary of State** CC7570232443

Current Principal Place of Business:

8600 NW 17ST SUITE 122 DORAL, FL 33126

Current Mailing Address:

8600 NW 17ST **SUITE 122** DORAL, FL 33126 US

FEI Number: 59-2127845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELAYO, AMERICA 8600 NW 17ST SUITE 122

DORAL, FL 33126 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: AMERICA PELAYO 04/27/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

PRESIDENT-MGMBR Title Title GENERAL MANAGER- MGMBR

Name PAIZ, FERNANDO Name PELAYO, AMERICA

8600 NW 17ST 8600 NW 17ST Address Address

SUITE 122 SUITE 122

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

Title DIRECTOR, MGMBR Title DIRECTOR, MGMBR Name CAMPOLLO, LUIS Name AHRENDT, CINTHIA

8600 NW 17ST Address 8600 NW 17ST Address

SUITE 122 SUITE 122

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO PAIZ PRESIDENT-MGMBR