

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106143

Entity Name: CARBEN LLC**Current Principal Place of Business:**1607 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134**Current Mailing Address:**1607 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 US**FEI Number:** 59-2127845**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PELAYO, AMERICA
1607 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 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

04/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT-MGMBR
Name PAIZ, FERNANDO
Address 1607 PONCE DE LEON BLVD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, MGMBR
Name CAMPOLLO, LUIS
Address 1607 PONCE DE LEON BLVD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title GENERAL MANAGER- MGMBR
Name PELAYO, AMERICA
Address 1607 PONCE DE LEON BLVD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, MGMBR
Name AHRENDT, CINTHIA
Address 1607 PONCE DE LEON BLVD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

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

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date