2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013906

Entity Name: CARMA LLC

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD SUITE 912 MIAMI, FL 33156

FEI Number: 65-1134841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A 9100 S DADELAND BLVD 912 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUIZ, CARLOS A

 Address:
 9100 S DADELAND BLVD

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: GOTTERT, CARLOS
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM Name: CEJAS, JOSE

Address: 9100 S DADELAND BLVD City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: CARLOS A RUIZ MGRM 05/20/2010