

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065130

Entity Name: CARIMEX LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

SUITE 300, 2950 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2705 NW 109 AVE
DORAL, FL 33172

Current Mailing Address:

SUITE 300, 2950 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

2705 NW 109 AVE
DORAL, FL 33172

FEI Number: 20-3117375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

O'NAGHTEN, JUAN T
SUITE 300, 2950 SW 27TH AVENUE
MIAMI, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BREA, JOSE R
Address: 2705 NW 109 AVE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R BREA

MGR

07/13/2006

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