

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# L06000026042

Entity Name: CARMACUATRO LLC

Current Principal Place of Business:

9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-4482876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 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: MGRM () Delete
 Name: RUIZ, CARLOS
 Address: 9100 SOUTH DADELAND STE 912
 City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
 Name: GOTTERT, CARLOS
 Address: 9100 SOUTH DADELAND STE 912
 City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
 Name: GOTTERT, JORGE
 Address: 9100 SOUTH DADELAND BLVD STE 912
 City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
 Name: DANELLA LLC
 Address: 9100 SOUTH DADELAND STE 912
 City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

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 RUIZ

MGRM

04/28/2009

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