

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026042

FILED  
Apr 20, 2012  
Secretary of State

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 & COMPANY CPA PA  
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  
Name: RUIZ, CARLOS  
Address: 9100 SOUTH DADELAND STE 912  
City-St-Zip: MIAMI, FL 33156 US

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

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

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

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 Statutes.

SIGNATURE: CARLOS RUIZ      MGRM      04/20/2012

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