

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2010
Secretary of State**

DOCUMENT# L08000017793

Entity Name: CARMINDA, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 706
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 706
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4254577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA ROCHA, CARMINDA
18851 N.E. 29TH AVENUE
SUITE 706
AVENTURA, FL 33180 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: MGR
Name: GOMES, CELESTINO V
Address: 18851 N.E. 29TH AVENUE, SUITE 706
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DASILVA ROCHA, CARMINDA
Address: 18851 N.E. 29TH AVENUE, SUITE 706
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GOMEZ, ENRIQUE
Address: 1835 E. HALLANDALE BEACH BLVD. #303
City-St-Zip: HALLANDALE, FL 33009

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: ENRIQUE GOMEZ MR 04/24/2010

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