

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017793

FILED
Apr 19, 2011
Secretary of State

Entity Name: CARMINDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2999 N.E. 191ST STREET.
SUITE 704
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

2999 N.E. 191ST STREET.
SUITE 704
AVENTURA, FL 33180

FEI Number: 26-4254577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DASILVA ROCHA, CARMINDA
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: _____

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMES, CELESTINO V
Address: 2999 N.E. 191ST STREET. SUITE 704
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DASILVA ROCHA, CARMINDA
Address: 2999 N.E. 191ST STREET. SUITE 704
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: CELESTINO GOMEZ

MGR

04/19/2011

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