

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126424

Entity Name: LION CARMIN LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6899 COLLINS AVE., STE. 1603
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6899 COLLINS AVE., STE. 1603
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 24-4201657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-101
DORAL, FL 33166 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: CLIARES CAPITAL LTD
Address: 7801 NW 37TH ST, SUITE LP-104
City-St-Zip: MIAMI, FL 33166 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: CLIARES CAPITAL LTD.

MGRM

03/01/2011

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