

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015768

Entity Name: CARA-MIA OFFSHORE, LLC

Current Principal Place of Business:

18W675 18TH STREET
LOMBARD, IL 60148

Current Mailing Address:

18W675 18TH STREET
LOMBARD, IL 60148

FEI Number: 80-0353357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL PESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHAMBERS, THOMAS R
Address 18W675 18TH STREET
City-State-Zip: LOMBARD IL 60148

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS R J CHAMBERS

MGRM

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date