2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007244

Entity Name: CARMEL, L.L.C.

City-St-Zip:

BOCA RATON, FL 33433

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1565 NORTH PARK DRIVE 103 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 6239 GREENVIEW TERRACE BOCA RATON, FL 33433 FEI Number: 65-1100425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KUTLIN, STANLEY 6239 GŔEENVIEW TERRACE BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MIER, TOMAS Name: Name: Address: 470 CONSERVATION DRIVE Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KUTLIN, STANLEY Name: Address: 6239 GREENVIEW TERRACE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOMAS MIER MGR 02/28/2007