

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007244

Entity Name: CARMEL, L.L.C.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1565 NORTH PARK DRIVE
103
WESTON, FL 33326

New Principal Place of Business:

1535 NORTH PARK DRIVE
103
WESTON, FL 33326

Current Mailing Address:

6239 GREENVIEW TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1100425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTLIN, STANLEY
6239 GREENVIEW TERRACE
BOCA RATON, FL 33433 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 () Delete
Name: MIER, TOMAS
Address: 470 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: KUTLIN, STANLEY
Address: 6239 GREENVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/16/2009

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