

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013906

FILED
Feb 11, 2005
Secretary of State

Entity Name: CARMA LLC

Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD, STE. 516
MIAMI, FL 33126

New Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD
,STE. 516
MIAMI, FL 33126

Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD, STE. 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1134841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LE JEUNE RD
516
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: RUIZ, CARLOS A
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

Title: MGRV () Delete
Name: GOTTERT, CARLOS
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CEJAS, JOSE
Address: 780 NW LEJEUNE RD
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: RUIZ, CARLOS A
Address: 780 NW LE JEUNE RD.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: GOTTERT, CARLOS
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: CEJAS, JOSE
Address: 780 NW LEJEUNE RD
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 780 NW LE JEUNE RD.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS RUIZ

MGRM

02/11/2005

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