

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013906

FILED
Feb 15, 2006
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:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9100 S DADELAND BLVD
SUTIE 912
MIAMI, FL 33156

FEI Number: 65-1134841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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: AURELIO A PIEDRA

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM () 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: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GOTTERT, CARLOS
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: CEJAS, JOSE
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: CARLOS RUIZ

MGRM

02/15/2006

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