

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# L01000013906

Entity Name: CARMA LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 65-1134841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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: CARLOS RUIZ

MGRM

10/03/2008

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