

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016102

Entity Name: CARMEL PARTNERS, LLC

FILED  
Apr 09, 2004  
Secretary of State

## Current Principal Place of Business:

1865 BRICKELL AVE  
SUITE A-1813  
MIAMI, FL 33129

## New Principal Place of Business:

1865 BRICKELL AVE  
SUITE A-912  
MIAMI, FL 33129

## Current Mailing Address:

1865 BRICKELL AVE  
SUITE A-1813  
MIAMI, FL 33129

## New Mailing Address:

P.O. BOX 0628  
MIAMI, FL 332450628

FEI Number: 65-1144086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, CARLOS JOSE  
1865 BRICKELL AVE  
APT. A-1813  
MIAMI, FL 33129

## Name and Address of New Registered Agent:

PEREZ, CARLOS JOSE  
1865 BRICKELL AVE  
APT. A-912  
MIAMI, FL 33129

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:

04/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MAZZOTTA, MELISSA C  
Address: 10341 SW 82 AVE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: PEREZ, CARLOS JOSE  
Address: 1865 BRICKELL AVE APT A-1813  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAZZOTTA, MELISSA C  
Address: 6815 SW 80TH ST  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, CARLOS JOSE  
Address: 1865 BRICKELL AVE APT A-912  
City-St-Zip: MIAMI, FL 33129

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 JOSE PEREZ

MGRM

04/09/2004

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