

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054780

FILED
Apr 26, 2007
Secretary of State

Entity Name: CARMEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-0614709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P A
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RIEGER, MATTHEW ESQ.
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 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: MATTHEW RIEGER ESQ.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYAN, JOHN
Address: 3250 MARY ST SUITE 500
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: RIEGER, RANDY
Address: 3250 MARY ST SUITE 500
City-St-Zip: MIAMI, FL 33133

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: RANDY RIEGER

P

04/26/2007

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