

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013157

Entity Name: CAMEI HOLDINGS, L.L.C.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1301 NW 89TH CT  
STE 219  
DORAL, FL 33172 US

## New Principal Place of Business:

9786 NW 29TH TERRACE  
DORAL, FL 33172 US

## Current Mailing Address:

1301 NW 89TH CT  
STE 219  
DORAL, FL 33172 US

## New Mailing Address:

9786 NW 29TH TERRACE  
DORAL, FL 33172 US

FEI Number: 61-1468134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOJNOVER, DIEGO  
1301 NW 89TH CT, STE 219  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

KOJNOVER, DIEGO  
900 BAY DR  
APT 412  
MIAMI BEACH, FL 33141 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: GABRIEL TORRES

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TORRES, GABRIEL E  
Address: 1301 NW 89TH CT, STE 219  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: KOJNOVER, DIEGO  
Address: 1301 NW 89TH CT, STE 219  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TORRES, GABRIEL E  
Address: 9786 NW 29TH TERRACE  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: KOJNOVER, DIEGO  
Address: 900 BAY DR APT 412  
City-St-Zip: MIAMI BEACH, FL 33141

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: GABRIEL TORRES

MM

04/27/2007

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