2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013157

City-St-Zip:

MIAMI BEACH, FL 33141

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

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9786 NW 29TH TERRACE DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 9786 NW 29TH TERRACE DORAL, FL 33172 FEI Number: 61-1468134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TORRES, GABRIEL E Name: Name: Address: 9786 NW 29TH TERRACE Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KOJNOVER, DIEGO Name: Name: Address: 900 BAY DR APT 412 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: GABRIEL E TORRES MGR 04/30/2008