

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038586

FILED
Apr 27, 2006
Secretary of State

Entity Name: CARMA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2655 LE JEUNE RD, STE. 405
MIAMI, FL 33134

New Principal Place of Business:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

Current Mailing Address:

2655 LE JEUNE RD, STE. 405
MIAMI, FL 33134

New Mailing Address:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

FEI Number: 20-1291017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J ESQ
2655 LE JEUNE RD., STE. 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFANO, ALEXANDER J ESQ
141 NE 3RD AVENUE
406
MIAMI, FL 33132 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: ALEXANDER J ESQ ALFANO

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ RAMIREZ, RICARDO ALBERT
Address: 2655 LE JEUNE RD, STE. 405
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: MUNOZ BUHORQUEZ, CARLOS HUMBERT
Address: 2655 LE JEUNE RD, STE. 405
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: MUNOZ RAMIREZ, GUSTAVO ADOLFO
Address: 2655 LE JEUNE RD, STE. 405
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ RAMIREZ, RICARDO ALBERT
Address: 141 NE 3RD AVENUE
City-St-Zip: MIAMI STE 406, FL 33132

Title: MGRM (X) Change () Addition
Name: MUNOZ BUHORQUEZ, CARLOS HUMBERT
Address: 141 NE 3RD AVENUE STE 406
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: MUNOZ RAMIREZ, GUSTAVO ADOLFO
Address: 141 NE 3RD AVENUE STE 406
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 HUMBERTO MUNOZ BUHORQUEZ

MGR

04/27/2006

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