

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038586

FILED  
May 02, 2008  
Secretary of State

Entity Name: CARMA INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

141 NE 3RD AVENUE  
406  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

141 NE 3RD AVENUE  
406  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-1291017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MUNOZ BUHORQUEZ CARLOS HUMBERTO

MGR

05/02/2008

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