

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040063

Entity Name: EL CARMEN, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4971 N UNIVERSITY DRIVE,
29
LAUDERHILL, FL 33351

Current Mailing Address:

4971 N UNIVERSITY DRIVE,
29
LAUDERHILL, FL 33351

New Principal Place of Business:

4987 N UNIVERSITY DRIVE,
29
LAUDERHILL, FL 33351

New Mailing Address:

4987 N UNIVERSITY DRIVE,
29
LAUDERHILL, FL 33351

FEI Number: 20-1185672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO
4971 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MONTESDEOCA, DIEGO
4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTESDEOCA, DIEGO
Address: 4971 N UNIVERSITY DR, SUITE 29
City-St-Zip: LAUDERHIL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTESDEOCA, DIEGO
Address: 4987 N UNIVERSITY DR, SUITE 29
City-St-Zip: LAUDERHIL, FL 33351

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: DIEGO MONTESDEOCA

MGR

04/24/2006

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