2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040063

Entity Name: EL CARMEN, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4987 N UNIVERSITY DRIVE,

LAUDERHILL, FL 33351

Current Mailing Address: 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 ()

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTESDEOCA, DIEGO Address: 4987 N UNIVERSITY DR, SUITE 29

City-St-Zip: LAUDERHIL, FL 33351

I hereby 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 Statues.

SIGNATURE: DIEGO MONTESDEOCA MGR 05/01/2010