

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040063

Entity Name: EL CARMEN, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7400 RADICE COURT, APT. 602
LAUDERHILL, FL 33319

New Principal Place of Business:

4987 N. UNIVERSITY DR.
27
LAUDERHILL, FL 33351

Current Mailing Address:

7400 RADICE COURT, APT. 602
LAUDERHILL, FL 33319

New Mailing Address:

4987 N. UNIVERSITY DR.
27
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
4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MONTESDEOCA, DIEGO
4987 N UNIVERSITY DRIVE
27
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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTESDEOCA, DIEGO
Address: 4987 N UNIVERSITY DR, SUITE 27
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 Statutes.

SIGNATURE: DIEGO MONTESDEOCA

MGR

04/28/2012

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