

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076054

FILED
Jul 06, 2006
Secretary of State

Entity Name: CARMATRES, LLC

Current Principal Place of Business:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 20-1768950 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:

PIEDRA, AURELIO A
780 N.W. 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 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: VARGAS, PIEDRA & CO

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, CARLOS A
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: GOTTERT, CARLOS
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CEJAS, JOSE
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: SCHWARTZMAN, ALEXIS
Address: 780 NW 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GOTTERT, CARLOS
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: CEJAS, JOSE
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: SCHWARTZMAN, ALEXIS
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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 RUIZ

MGRM

07/06/2006

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