

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076840

Entity Name: CARLOMAR INVESTMENTS, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

9845 SW 87TH COURT
MIAMI, FL 33176

New Principal Place of Business:

18400 SW 77 CT
MIAMI, FL 33157

Current Mailing Address:

9845 SW 87TH COURT
MIAMI, FL 33176

New Mailing Address:

18400 SW 77 CT
MIAMI, FL 33157

FEI Number: 34-2021314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CARLOS M
9845 SW 87TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA CRUZ, CARLOS M
18400 SW 77 CT
MIAMI, FL 33157 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:

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA CRUZ, CARLOS M
Address: 9945 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DE LA CRUZ, MARTHA
Address: 9945 SW 87TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA CRUZ, CARLOS M
Address: 18400 SW 77 CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: DE LA CRUZ, MARTHA
Address: 18400 SW 77 CT
City-St-Zip: MIAMI, FL 33157

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 DE LA CRUZ

MGRM

04/04/2006

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