2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043130

Entity Name: CARMAR, LLC.

FILED Mar 29, 2008 Secretary of State

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

226 SOUTH KROME AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

226 SOUTH KROME AVENUE 18002 SW 106 STREET HOMESTEAD, FL 33030 MIAMI, FL 33196

FEI Number: 20-2777631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, CARLOS

226 SOUTH KROME AVENUE

HOMESTEAD, FL 33030 US

MARTINEZ, CARLOS

18002 SW 106 STREET

MIAMI, FL 33196 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: CARLOS MARTINEZ 03/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINEZ, CARLOS
 Name:

 Address:
 18002 SW 106 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REDONDO, MARIA
 Name:

 Address:
 18002 SW 106 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MARTINEZ MGRM 03/29/2008