

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074284

Entity Name: CARMA CINCO, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

3444 MAIN HIGHWAY, 2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3444 MAIN HIGHWAY, 2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 20-3236385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARLOS A
3444 MAIN HIGHWAY, 2ND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
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: AURELIO A PIEDRA

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARES, GUSTAVO
Address: 3444 MAIN HIGHWAY, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: PALMCIRO, GUILLERMO
Address: 3444 MAIN HIGHWAY, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: RUIZ, CARLOS A
Address: 3444 MAIN HIGHWAY, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO ARES

MGRM

03/26/2007

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