

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074284

Entity Name: CARMA CINCO, LLC

FILED
Jan 05, 2009
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:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3236385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: ALMADA, DOLORES
Address: 3444 MAIN HIGHWAY, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: PALMEIRO, GUILLERMO
Address: 3444 MAIN HIGHWAY, 2ND FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
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 RUIZ

MGRM

01/05/2009

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