

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084122

Entity Name: CARMA III, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

4728 N.W. 114TH AVENUE
#204
DORAL, FL 33178

New Principal Place of Business:

10307 NW 56 ST.
DORAL, FL 33178

Current Mailing Address:

4728 N.W. 114TH AVENUE
#204
DORAL, FL 33178

New Mailing Address:

10307 NW 56 ST.
DORAL, FL 33178

FEI Number: 81-0679808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MAYRA
4728 N.W. 114 AVENUE
204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TORRES, MAYRA
10307 NW 56 ST.
DORAL, FL 33178 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:

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VICE () Change (X) Addition
Name: TORRES, MAYRA G
Address: 10307 NW 56 ST.
City-St-Zip: DORAL, FL 33178

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: MAYRA G TORRES

VICE

03/31/2006

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