

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088824

FILED
Apr 27, 2006
Secretary of State

Entity Name: CARMELO INVESTMENTS, L.L.C.

Current Principal Place of Business:

11990 COUNTY ROAD
835
CLEWISTON, FL 33440 US

New Principal Place of Business:

7550 SW 57 AVENUE
211
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

11990 COUNTY ROAD
835
CLEWISTON, FL 33440 US

New Mailing Address:

7550 SW 57 AVENUE
211
SOUTH MIAMI, FL 33143 US

FEI Number: 20-3848452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, NEFER A
11990 COUNTY RD
835
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

LONDONO, NEFER A
7550 SW 57 AVENUE
211
SOUTH MIAMI, FL 33143 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDONO, JAIME
Address: 11990 COUNTY RD, # 835
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM () Delete
Name: LONDONO, NEFER A
Address: 11990 COUNTY RD, # 835
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM (X) Delete
Name: LONODNO, CARLOS A
Address: 11990 COUNTY RD, # 835
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDONO, JAIME
Address: 7550 SW 57 AVENUE, SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: LONDONO, NEFER A
Address: 7550 SW 57 AVENUE, SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: NEFER A LONDONO

MGRM

04/27/2006

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