2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088824

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

Apr 26, 2007 Secretary of State

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

7550 SW 57 AVENUE

211

SOUTH MIAMI, FL 33143 US

New Mailing Address: Current Mailing Address:

7550 SW 57 AVENUE

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: Name and Address of New Registered Agent:

LONDONO, NEFER A 7550 SW 57 AVENUE

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LONDONO, JAIME Name: Name: Address: 7550 SW 57 AVENUE, SUITE 211 Address: City-St-Zip: SOUTH MIAMI, FL 33143 US City-St-Zip:

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

Name: LONDONO, NEFER A Name: Address: 7550 SW 57 AVENUE, SUITE 211 Address: City-St-Zip: SOUTH MIAMI, FL 33143 US 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: NEFER A LONDONE **MGRM** 04/26/2007