

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020697

FILED
Apr 08, 2010
Secretary of State

Entity Name: CARISMA & CARISMA LLC

Current Principal Place of Business:

21055 NE 37TH AVENUE
1603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 NE 37TH AVENUE
1603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4407955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17120 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GRETHA, GRAZIANI
1500 BAY RD
1506
MIAMI, FL 33139 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: GRETHA

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAZIANI, HERMAN
Address: 21055 NE 37TH AVE 1603
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MORRISON DE GRAZIANI, DIANA
Address: 21055 NE 37TH AVE 1603
City-St-Zip: AVENTURA, FL 33180

I hereby 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: GRETHA GRAZIANI

MGR

04/08/2010

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