

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024177

Entity Name: CAMELIA, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

C/O 237 ALCAZAR AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

C/O 1200 BRICKELL BAY DRIVE
SUITE #106
MIAMI, FL 33131

Current Mailing Address:

C/O 237 ALCAZAR AVE
CORAL GABLES, FL 33143

New Mailing Address:

C/O 1200 BRICKELL BAY DRIVE
SUITE #106
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE J PADIAL PA
2600 DOUGLAS ROAD
PENTHOUSE #6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE I. PADIAL PA
2600 DOUGLAS ROAD
PENTHOUSE #6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGALLANES, LUIS
Address: C/O 1200 BRICKELL BAY DRIVE, #106
City-St-Zip: MIAMI, FL 33131

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: LUIS MAGALLANES

MGR

04/16/2010

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