

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079429

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARMEN COMMERCIAL INTERNATIONAL, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD
603
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD
603
CORAL GABLES, FL 33134

FEI Number: 90-0389453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1000
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: DIEGO L. RESTREPO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORA, CARLOS ERNESTO
Address: 901 PONCE DE LEON BLVD - STE 603
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS ERNESTO LORA

MGR

01/20/2011

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