

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000081773

Entity Name: CARMEN 104 U.S. 1, LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-2550794

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

01/19/2011

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

01/19/2011

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