

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085932

FILED
Jul 09, 2008
Secretary of State

Entity Name: CARMINA INTERIORS LLC

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

1021 SE 7TH AV
304
DANIA BEACH, FL 33004

Current Mailing Address:

2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

1021 SE 7TH AV
304
DANIA BEACH, FL 33004

FEI Number: 75-3251795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAHARI, FARID
2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SAHARI, FARID
1021 SE 7TH AVENUE
304
DANIA BEACH, FL 33004 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: _____

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAHARI, FARID
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAHARI, FARID
Address: 1021 SE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: SAHARI

MGR

07/09/2008

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