

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085932

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARMINA INTERIORS LLC

Current Principal Place of Business:

1021 SE 7TH AV
304
DANIA BEACH, FL 33004

New Principal Place of Business:

649 E. SHERIDAN STREET
408
DANIA BEACH, FL 33004

Current Mailing Address:

1021 SE 7TH AV
304
DANIA BEACH, FL 33004

New Mailing Address:

649 E. SHERIDAN STREET
408
DANIA BEACH, FL 33004

FEI Number: 75-3251795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAHARI, FARID
649 E. SHERIDAN STREET
408
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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAHARI, FARID
Address: 649 E. SHERIDAN STREET #408
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: FARID SAHARI

MNGR

01/15/2009

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