

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098707

FILED
May 06, 2009
Secretary of State

Entity Name: MARIA DEL CARMEN ESTATES LLC

Current Principal Place of Business:

16485 COLLILNS AV
#935
SUNNY ISLES, FL 33160

New Principal Place of Business:

3 AVENUE GEORGES DRIN
ROQUEBRUNE CAP MARTIN, FR 06190 FR

Current Mailing Address:

16485 COLLILNS AV
#935
SUNNY ISLES, FL 33160

New Mailing Address:

3 AVENUE GEORGES DRIN
ROQUEBRUNE CAP MARTIN, FR 06190 FR

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AMSALLEM, ERIC
16485 COLLILNS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RUIZ, GAIL M ESQ
815 PONCE DE LEON BOULEVARD
SUITE #309
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: GAIL M. RUIZ

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUEVAS, BRUNO
Address: 3 AVENUE GEORGES DRIN
City-St-Zip: ROQUEBRUNE CAP MARTIN, FR 06190 FR

Title: MGR () Delete
Name: CUEVAS, RAFAEL
Address: 3 AVENUE GEORGES DRIN
City-St-Zip: ROQUEBRUNE CAP MARTIN, FR 06190 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL M RUIZ

ATTY

05/06/2009

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