

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099341

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARLMARI, LLC

Current Principal Place of Business:

1700 SOUTH OCEAN BLVD
APT 9C
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH OCEAN BLVD
APT 9C
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-1719090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CHRISTOPHER D
2400 EAST COMMERCIAL BLVD
SUITE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARLOS MALDONADO
1700 SOUTH OCEAN BLVD
APT. 9C
POMPANO BEACH, FL 33062 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: CARLOS MALDONADO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALDONADO, CARLOS
Address: 1700 SOUTH OCEAN BLVD. APT 9C
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: MALDONADO, MARILYN
Address: 1700 SOUTH OCEAN BLVD. APT 9C
City-St-Zip: POMPANO BEACH, FL 33062

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: CARLOS MALDONADO

MGRM

04/29/2009

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