

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099911

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: CARMITA, LLC

**Current Principal Place of Business:**

8944 NW 24 TERRACE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8944 NW 24 TERRACE  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 26-1158913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUIZ, CARLOS  
Address: 8944 NW 24 TERRACE  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: PAPAIZAN, TEODORO  
Address: 8944 NW 24 TERRACE  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: GOTTERT, CARLOS  
Address: 8944 NW 24 TERRACE  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete  
Name: GOTTERT, JORGE  
Address: 8944 NW 24 TERRACE  
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete  
Name: DANELLA, LLC,  
Address: 6665 SW 138 CT  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, CARLOS  
Address: 8944 NW 24 TERRACE  
City-St-Zip: DORAL, FL 33172

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

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

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: TEODORO PAPAIZAN

MGRM

04/01/2008

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