

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 22, 2008
Secretary of State**

DOCUMENT# L07000099911

Entity Name: CARMITA, LLC

Current Principal Place of Business:

8944 NW 24 TERRACE
DORAL, FL 33172

New Principal Place of Business:

1455 NW 107TH AVENUE
428
MIAMI, FL 33172

Current Mailing Address:

8944 NW 24 TERRACE
DORAL, FL 33172

New Mailing Address:

1455 NW 107TH AVENUE
428
MIAMI, FL 33172

FEI Number: 26-1158913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ.
770 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUERRERA, CARLOS A
Address: 8944 NW 24 TERRACE
City-St-Zip: DORAL, FL 33172

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

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

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

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

Title: MGRM () Delete
Name: EMPRESA NACIONAL DE, CAL C.A.
Address: 8944 NW 24 TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERA, CARLOS A
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: GUERRERA, CARLOS R
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: GUERRERA, JENNY
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: DI GUARDO, GLORIA
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: LIZARDO, RICARDO
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: EMPRESA NACIONAL DE, CAL C.A.
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

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 A. GUERRERA

MGR

05/22/2008

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