

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Nov 10, 2009**  
**Secretary of State**

DOCUMENT# L07000099911

**Entity Name:** CARMITA, LLC

**Current Principal Place of Business:**

1455 NW 107TH AVENUE  
428  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1455 NW 107TH AVENUE  
428  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-1158913      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

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: MANUEL R LOPEZ ESQ.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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: CARLOS A GUERRERA

MGR

11/10/2009

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