

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099911

Entity Name: CARMITA, LLC

FILED
May 12, 2010
Secretary of State

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 (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:

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: MGRM
Name: GUERRERA ROTOLO, CARLOS A
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: DE SOUSA, JACQUELINE
Address: 1455 NW 107TH AVENUE, #428
City-St-Zip: MIAMI, FL 33172

I hereby 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: JACQUELINE DE SOUSA

MGR

05/12/2010

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