

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 19, 2012
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 ()

Name and Address of Current Registered Agent:

GUERRERA, CARLOS A
7671 NW 113TH PATH
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, MANUEL R ESQ
770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 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: MANUEL R. LOPEZ 06/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRERA ROTOLO, CARLOS A
Address: 7671 NW 113TH PATH
City-St-Zip: MEDLEY, FL 33178

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: CARLOS A GUERRA ROTOLO MGRM 06/19/2012

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