

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017793

Entity Name: CARMINDA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2999 N.E. 191ST STREET.
SUITE 704
AVENTURA, FL 33180

New Principal Place of Business:

951 BRICKELL AVENUE
UNIT 2910
MIAMI, FL 33126 US

Current Mailing Address:

2999 N.E. 191ST STREET.
SUITE 704
AVENTURA, FL 33180

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 US

FEI Number: 26-4254577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASILVA ROCHA, CARMINDA
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DASILVA ROCHA, CARMINDA
5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 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: CARMINDA DASILVA ROCHA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMES, CELESTINO V
Address: 5805 BLUE LAGOON DR STE 220
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: DASILVA ROCHA, CARMINDA
Address: 5805 BLUE LAGOON DR STE 220
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: GOMES, ENRIQUE
Address: 1835 E. HALLANDALE BEACH BLVD. #303
City-St-Zip: HALLANDALE, FL 33009

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: CARMINDA DASILVA ROCHA

MGR

04/24/2012

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