

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094943

Entity Name: CAMI-RINGS, LLC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
STE H2809
MIAMI, FL 33137

New Principal Place of Business:

319 NE 59TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3557855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: LANDEAU, CORINE
Address: 100 N. BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: LANDEAU, JEAN-PIERRE
Address: 100 N. BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

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: CORINE LANDEAU MGRM 01/27/2011

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