

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015768

Entity Name: CARA-MIA OFFSHORE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18 WEST BUCKINGHAM LANE
VILLA PARK, IL 60181

New Principal Place of Business:

18W675 18TH STREET
LOMBARD, IL 60148

Current Mailing Address:

18 WEST BUCKINGHAM LANE
VILLA PARK, IL 60181

New Mailing Address:

18W675 18TH STREET
LOMBARD, IL 60148

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P ESQ.
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FT. LAUDERDALE, FL 33394 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: CHAMBERS, THOMAS
Address: 18W675 18TH STREET
City-St-Zip: LOMBARD, IL 60148

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: TOM CHAMBERS

MGRM

04/27/2011

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