

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015768

Entity Name: CARA-MIA OFFSHORE, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

18W675 18TH STREET
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

18W675 18TH STREET
LOMBARD, IL 60148

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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 C
Address: 18W 675 18TH STREET
City-St-Zip: LOMBARD, IL 60148 US

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: THOMAS C CHAMBERS

MGRM

04/10/2012

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