

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070538

FILED
Mar 10, 2011
Secretary of State

Entity Name: CARMENOHIO PROPERTIES, LLC

Current Principal Place of Business:

5402 MENDOZA STREET
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3462
LANTANA, FL 33465 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 417
PLANTATION, FL 33324 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: LUVZIN LIVING TRUST
Address: 5402 MENDOZA STREET
City-St-Zip: WEST PALM BEACH, FL 33415 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: LUVZIN LIVING TRUST

MGRM

03/10/2011

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