

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089147

Entity Name: CARMEL ASSETS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 350
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 343455
FLORIDA CITY
FLORIDA, FL 33034 US

New Mailing Address:

100 ALMERIA AVE SUITE 350
CORAL GABLES
FLORIDA, FL 33134 US

FEI Number: 27-0932664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINALDO, RAMOS
100 ALMERIA AVENUE
SUITE 230
MIAMI, FL 33134 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: MGR
Name: ALVAREZ, GUILLERMO M
Address: 100 ALMARIA AVENUE, SUITE 234
City-St-Zip: CORAL GABLES, FL 33134 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: GUILLERMO ALVAREZ

PRES

04/18/2012

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