2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121061

Entity Name: CARMELO 25, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 MYSTIC POINTE DRIVE 2314 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3530 MYSTIC POINTE DRIVE 2314 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, LORENA 2875 NE 191 STREET 801 MIAMI, FL 33180 US

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: COHEN, ELY

Address: VASCO DE QUIROGA #3900 TORRE A PISO 21 #1

City-St-Zip: LOMAS DE SANTA FE, MX 05300 DF

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 Statues.

SIGNATURE: COHEN ELY MGRM 04/05/2010