

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121061

Entity Name: CARMELO 25, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
2314
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
2314
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 42-1770724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FELDMAN, LORENA
2875 NE 191 STREET
SUITE 801
AVENTURA, 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: LORENA FELDMAN

01/21/2011

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 Statutes.

SIGNATURE: ELY COHEN

MGRM

01/21/2011

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