

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042423

FILED
Mar 09, 2011
Secretary of State

Entity Name: CARMEL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
UNIT 1001
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE
UNIT 1001
AVENTURA, FL 33180 US

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:

ABADI, MOTI
20201 E. COUNTRY CLUB DRIVE
UNIT 1001
AVENTURA, FL 33180 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: MR
Name: ABADI, MOTI
Address: 20201 E. COUNTRY CLUB DRIVE, UNIT 1001
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.
Name: FERREIRA, ARTUR
Address: 521 HARBOR PLACE
City-St-Zip: WEST NEW YORK, NJ 070938322

Title: MR.
Name: KOKUBO, SERGIO
Address: 93 PAINE AVE
City-St-Zip: NEW ROCHELLE, NY 10804

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: MOTI ABADI

MR

03/09/2011

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