

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043935

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** CARMEL HEIGHTS HOLDINGS LLC

**Current Principal Place of Business:**

20900 NE 30TH AVE  
8TH FLOOR  
AVENTURA, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
#514  
AVENTURA, FL 33180

**Current Mailing Address:**

20900 NE 30TH AVE  
8TH FLOOR  
AVENTURA, FL 33180

**New Mailing Address:**

20900 NE 30TH AVENUE  
#514  
AVENTURA, FL 33180

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

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

LIEBER, OREN ESQ.  
2915 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33137 US

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

DICHER, NICOLETA  
20900 NE 30TH AVENUE  
#514  
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: NICOLETA DICHER

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHARON, GUY  
Address: 20900 NE 30TH AVENUE #514  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: SHRAM, ERAN  
Address: 20900 NE 30TH AVENUE #514  
City-St-Zip: AVENTURA, FL 33180

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: GUY SHARON

MGRM

03/15/2011

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