

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000058921

**FILED**  
**Apr 07, 2012**  
**Secretary of State**

**Entity Name:** CARMEN INVESTMENTS, LLC

**Current Principal Place of Business:**

13 BULOW WOODS CIRCLE  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 250863  
HOLLY HILL, FL 32125

**New Mailing Address:**

1154 N US HWY. 1  
ORMOND BEACH, FL 32174

**FEI Number:** 27-2770304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO, JUAN M  
13 BULOW WOODS CIRCLE  
FLAGLER, FL 32136 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:** MGRM  
**Name:** ROMERO, JUAN M  
**Address:** 13 BULOW WOODS CIRCLE  
**City-St-Zip:** FLAGLER, FL 32136

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:** JUAN ROMERO

OWNE

04/07/2012

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