

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078129

**Entity Name:** CARISMA SOCIETY LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6538 COLLINS AV. #286  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6538 COLLINS AV. #286  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HLAVACEK, ALEX  
320 85TH ST #14  
MIAMI BEACH, FL 33141 US

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

APEX CORPORATE SERVICES LLC  
320 85TH ST #14  
MIAMI BEACH, FL 33141 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: LAURA GAVARD

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALLEGOS, VALAREZO & NEIRA CIA, LTDA  
Address: AVE.AMAZONAS 4080 YNN.UU, EDIFICIO PUERTA  
City-St-Zip: DEL SOL, OFICINA 406 QUITO,E,

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: LAURA GAVARD

RA

04/27/2012

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