

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097025

FILED
May 11, 2011
Secretary of State

Entity Name: NESS CARMEL LLC

Current Principal Place of Business:

10500 SW 134 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10500 SW 134 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 32-0067910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, STEVE J
10500 SW 134 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, STEVE J SR.
10500 SW 134 STREET
MIAMI, FL 33176 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: STEVE J MARTINEZ

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, STEVE J SR.
Address: 10500 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33176 US

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: STEVE J MARTINEZ

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05/11/2011

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