

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000097025

FILED
Jul 26, 2012
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: 27-3469549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SJM

07/26/2012

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