

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130075

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARMELO LLC

Current Principal Place of Business:

2575 COLLINS AVE
C-6
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVE
C-6
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4251010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIATO, STEFANO
2555 COLLINS AVE
306
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEDA INVESTMENT LLC
2575 COLLINS AVE
SUITE C6
MIAMI BEACH, FL 33140 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: STEFANO CARNIATO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVE, APT.306
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO CARNIATO

MGRM

03/15/2011

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