

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110250

Entity Name: CARMEL HOLDINGS LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
1001
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DR
1001
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2808829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABADI, MOTI
20201 E COUNTRY CLUB DR
1001
AVENTURA, FL 33180 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: PRES
Name: ABADI, MOTI PRES
Address: 20201 E COUNTRY CLUB DR APT 1001
City-St-Zip: AVENTURA, FL 33180

Title: PRES
Name: MROZ, JULIA
Address: 20201 E COUNTRY CLUB DR APT 1001
City-St-Zip: AVENTURA, FL 33180

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: MOTI ABADI

PRES

02/23/2012

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