

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000110250

**Entity Name:** CARMEL HOLDINGS LLC

**FILED**  
**Feb 26, 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:** 45-3420674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

02/26/2012

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