

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037960

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** CARR RESIDENTIAL II, LLC

**Current Principal Place of Business:**

1100 LEE WAGENER BLVD, 327  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

1560 S. DIXIE HIGHWAY, #211  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1100 LEE WAGENER BLVD, 327  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

1560 S. DIXIE HIGHWAY, #211  
CORAL GABLES, FL 33146

FEI Number: 20-1162859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAGG, K. LAWRENCE  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CASTILLO, FELIX  
% BISCAYNE BUSINESS MANAGEMENT, INC.  
2600 DOUGLAS ROAD, SUITE #400  
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARR, JAMES  
Address: 1560 S. DIXIE HWY, SUITE 211  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: CARR, SUSAN  
Address: 1560 S. DIXIE HWY. SUITE 211  
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES CARR

MGRM

04/20/2010

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