

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121441

Entity Name: CARPASO HOLDINGS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3460 POINIANA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3460 POINIANA AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4772783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BIJAN SEBASTIAN PARWARESCH ESQ
407 LINCON RD,
SUITE 12E
MIAMI BEACH, FL 33139 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: RAFAEL PINIELLA

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINIELLA, RAFAEL
Address: 5751 S.W. 64 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: RAFAEL PINIELLA

MP

02/23/2011

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