

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028598

Entity Name: CARLISLE MIAMI, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

301 SE OCEAN BLVD #150
STUART, FL 34994

New Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33327

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 46-0522104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
301 SE OCEAN BLVD #150
STUART, FL 34994 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: MGRM
Name: PETROLO, GLADYS
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: OBARRIO, LUIS
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: GLADYS PETROLO

MGRM

04/25/2011

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