

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109422

FILED
Sep 02, 2009
Secretary of State

Entity Name: CARINA REALTY LLC

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE, APT PH-B
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2312 JEROME AVENUE
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 26-3822511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

D'ANNA, RENEE MS.
3101 SOUTH OCEAN DRIVE
2101
HOLLYWOOD, FL 33019 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: MS. RENEE D'ANNA

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ANNA, CARL M
Address: 1950 SOUTH OCEAN DRIVE, APT PH-B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: D'ANNA, RENEE C
Address: 1950 SOUTH OCEAN DRIVE, APT PH-B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL M. D'ANNA

MGR

09/02/2009

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