2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121441

Entity Name: CARPASO HOLDINGS, LLC

Current Principal Place of Business:

3460 POINCIANA AVENUE MIAMI, FL 33133

Current Mailing Address:

3460 POINCIANA AVENUE MIAMI, FL 33133

FEI Number: 20-4772783

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNamePINIELLA, RAFAELAddress5751 S.W. 64 AVENUECity-State-Zip:SOUTH MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL PINIELLA

MANAGER

01/13/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2015 Secretary of State CC5287938466

Certificate of Status Desired: No

Date