2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115636

Entity Name: CARINA'S STONE FIRED PIZZA-GELATO FORT LAUDERDALE,

LLC

FILED Apr 27, 2016 Secretary of State CC8050676869

Current Principal Place of Business:

4743 N. OCEAN DRIVE

SEA RANCH LAKES, FL 33308

Current Mailing Address:

3101 S OCEAN DR 2004 HOLLYWOOD, FL 33019 US

FEI Number: 26-0351628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUGH, JULIE E 2600 S DOUGLAS RD STE 1008 SUITE B 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name MRK MANAGEMENT FAMILY LIMITED

LIABILITY LIMITED PARTNERSHIP

Address 4743 N. OCEAN DRIVE

City-State-Zip: SEA RANCH LAKES FL 33308

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: K SCHWARBY MANAGER 04/27/2016