2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000629

Entity Name: CARP FAMILY INVESTMENT HOLDINGS, LLLP

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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19999 COUNTRY CLUB DR
APT 108

19999 E.COUNTRY CLUB DR
APT 108

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19999 COUNTRY CLUB DR 19999 E. COUNTRY CLUB DR APT 108 APT 108

ÄVENTURA, FL 33180 ÄVENTURA, FL 33180

FEI Number: 26-2875200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, MITCHELL F ESQ 4000 HOLLYWOOD BLVD STE 485S HOLLYWOOD, FL 33021 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: CARP, MARC

Address: 19999 COUNTRY CLUB DR #108 Address: 19999 E.COUNTRY CLUB DR #108

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC CARP GP 01/06/2010