

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032840

FILED
Jan 12, 2009
Secretary of State

Entity Name: CAROLINE STREET PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O CHRISTOPHER M. DAVID, ESQ.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER M. DAVID, ESQ.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 55-0810078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M ESQ
DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131 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 () Delete
Name: E.M.D. VENTURES, INC, .
Address: 15640 S.W. 86 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: S.J.N. VENTURES, INC, .
Address: 119 AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

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: CHRISTOPHER M. DAVID

MGR

01/12/2009

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