

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039529

FILED
Jun 12, 2005
Secretary of State

Entity Name: CARINA GROUP LLC

Current Principal Place of Business:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2477 SW 22ND TERRACE
FRONT
MIAMI, FL 33145

Current Mailing Address:

12783 NW 18TH MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

2477 SW 22ND TERRACE
FRONT
MIAMI, FL 33145

FEI Number: 20-0335262 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:

Name and Address of New Registered Agent:

MCELROY, ALICE
2477 SW 22ND TERRACE
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCELROY, ALICE
Address: 2477 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

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

Title: MGRM (X) Delete
Name: MAROTTA, JANET
Address: 1622 ISLAND WAY
City-St-Zip: WESTON, FL 33326 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICE MCELROY

MGRM

06/12/2005

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