2007 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT Mar 15, 2007 08:00 A DOCUMENT # L03000053456 **Secretary of State** 1. Entity Name MARC S. CARP, P.L. Principal Place of Business Mailing Address 1400 MIAMI GARDENS DRIVE 1400 MIAMI GARDENS DRIVE 221 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 03032007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0484710 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARP, MARC S DO NOT WRITE 1400 MIAMI GARDENS DRIVE IN THIS SPACE NORTH MIAMI BEACH, FL 33179 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argneture required when remittating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS

	NAME STREET ADDRESS CITY-ST-ZIP	PD CARP, MARC S 1400 MIAMI GARDENS DR #221 NORTH MIAMI BEACH, FL 33179				
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DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

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Not Applicable