

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012882

Entity Name: CARVIT HOLDINGS, L.L.C.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

900 N.W. 17TH AVENUE, SUITE 202  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

900 N.W. 17TH AVENUE  
STE. #202  
DELRAY BEACH, FL 33445

## Current Mailing Address:

900 N.W. 17TH AVENUE, SUITE 202  
DELRAY BEACH, FL 33445

## New Mailing Address:

900 N.W. 17TH AVENUE  
STE. #202  
DELRAY BEACH, FL 33445

FEI Number: 84-1638858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLERA, ANTHONY  
900 NW 17TH AVE  
STE 202  
DELRAY BEACH, FL 33445 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: POLERA, DEBRA  
Address: 900 N.W. 17TH AVENUE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

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: DEBRA POLERA

MGRM

02/26/2009

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