

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014495

FILED
Jan 27, 2009
Secretary of State

Entity Name: CARROLLWOOD PARTNERS, LLC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE, #1644
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE, #1644
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1098021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 NORTH FEDERAL HIGHWAY, #200
FT. LAUDERDALE, FL 33304 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: MENDELSON, LARRY
Address: 825 BRICKELL DRIVE, #1644
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MASTRIANA-SOLAL, ALEXANDRA
Address: 1500 NORTH FEDERAL HIGHWAY, #202
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LARRY MENDELSON

MGR

01/27/2009

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