

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053796

Entity Name: CARROLL ISLAND LLC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10800 BISCAYNE BOULEVARD STE. 350  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

10800 BISCAYNE BOULEVARD STE. 350  
MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 20-1483455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BOULEVARD STE 1500(JDB)  
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  
Name: POSNER, SEAN CO-TTEE  
Address: 10800 BISCAYNE BOULEVARD STE. 350  
City-St-Zip: MIAMI, FL 33161

Title: MGRM  
Name: POSNER, JARRETT CO-TTEE  
Address: 10800 BISCAYNE BOULEVARD STE. 350  
City-St-Zip: MIAMI, FL 33161

I hereby 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: SEAN POSNER

MGMR

04/02/2012

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