

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005252

FILED
May 03, 2007
Secretary of State

Entity Name: CARINA NORTH PALM BEACH, LLC

Current Principal Place of Business:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD SUITE 3200
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-2341656 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:

KLEIN, STUART B ESQ.
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, STUART B ESQ.
2801 PGA BLD
SUITE 110
WEST PALM BEACH, FL 33410 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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANDLER, BRETT
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM () Delete
Name: TESTA, SABINO
Address: 2000 PGA BLVD., STE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM (X) Delete
Name: FRANK, MITCHELL
Address: 641 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: MORICI, TODD
Address: 300 COLFAX AVENUE
City-St-Zip: CLIFTON, NJ 07013

ADDITIONS/CHANGES:

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

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

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: BRETT D HANDLER

MGRM

05/03/2007

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