

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025123

**FILED**  
**Oct 14, 2009**  
**Secretary of State**

**Entity Name:** CAREY PROPERTIES, LLC

**Current Principal Place of Business:**

C/O JOHN C. DENIRO  
824 E ATLANTIC AVE STE 7  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN C. DENIRO  
824 E ATLANTIC AVE STE 7  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 20-4037863      **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:**

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

DENIRO, JOHN C  
824 E ATLANTIC AVE 7  
DELRAY BEACH, FL 33483      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: JOHN DENIRO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DENIRO, JOHN C  
Address: 824 E ATLANTIC AVE 7  
City-St-Zip: DELRAY BEACH, FL 33483

**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: JOHN DENIRO

MGRM

10/14/2009

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