

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046279

Entity Name: CAROLI GROUP, LLC

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

501 SE 2ND STREET  
SUITE 101  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 SE 2ND STREET  
SUITE 101  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 20-2811567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAROLI, VANESSA  
501 SE 2ND STREET  
SUITE 101  
FORT LAUDERDALE, FL 33301 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: CAROLI, ANA M  
Address: 501 SE 2ND STREET, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM  
Name: CAROLI, ALDO  
Address: VIA CALANCO NO. 20 DOZZA IMOLESE  
City-St-Zip: BOLOGNA, 00 00000 IT

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: VANESSA CAROLI

MGR

04/15/2011

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