2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084576

Entity Name: CARRARA INDUSTRIAL SERVICES, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 IVES DAIRY ROAD 800 CRANDON BLVD

SUITE 228 SUITE 212

MIAMI, FL 33179 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY ROAD 800 CRANDON BLVD

SUITE 228 SUITE 212 MIAMI, FL 33179 KEY BISCA

KEY BISCAYNE, FL 33149 US

FEI Number: 06-1755927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARALE, EDUARDO MIGUEL
1031 IVES DAIRY ROAD, SUITE 228

BARALE, EDUARDO MIGUEL
800 CRANDON BLV

MIAMI, FL 33179 US 212

KEY BISCAYNE, FL 33149 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: 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARALE, EDUARDO MIGUEL
Address: 800 CRANDON BLVD SUITE 212
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

Name: PIOVANO, JOSE L

Address: 800 CRANDON BLVD SUITE 212 City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statues.

SIGNATURE: EDUARDO MIGUEL BARALE MGR 03/23/2010