

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084576

FILED
May 02, 2011
Secretary of State

Entity Name: CARRARA INDUSTRIAL SERVICES, LLC

Current Principal Place of Business:

800 CRANDON BLVD
SUITE 212
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

800 CRANDON BLVD
SUITE 212
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 06-1755927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALE, EDUARDO MIGUEL
800 CRANDON BLV
212
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARALE, EDUARDO M
800 CRANDON BLV
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: EDUARDO BARALE

05/02/2011

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 Statutes.

SIGNATURE: EDUARDO BARALE

MGR

05/02/2011

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