2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084576

Entity Name: CARRARA INDUSTRIAL SERVICES, LLC

FILED Jan 26, 2012 Secretary of State

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

800 CRANDON BLVD SUITE 212

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

800 CRANDON BLVD SUITE 212

KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

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 BARALE MGRM 01/26/2012