

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094072

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** CARRIAGE SQUARE HOLDINGS LLC

**Current Principal Place of Business:**

13186 SKYLINE BLVD.  
REDWOOD CITY, CA 94062 US

**New Principal Place of Business:**

**Current Mailing Address:**

13186 SKYLINE BLVD.  
REDWOOD CITY, CA 94062 US

**New Mailing Address:**

FEI Number: 59-3823267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCARTHY, STACY A MS  
624 CAMBRIDGE TERRACE  
WESTON, FL 33326 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: MCCARTHY, STACY  
Address: 13186 SKYLINE BLVD.  
City-St-Zip: REDWOOD CITY, CA 94062 US

Title: MGRM  
Name: LANG, JOHANNA  
Address: 4219 TANAGER TERRACE  
City-St-Zip: FREMONT, CA 94555

Title: MGRM  
Name: ROBINSON, MARILE  
Address: 4995 CLIFF DRIVE, UNIT A  
City-St-Zip: CAPITOLA, CA 95010, CA 95003

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: JOHANNA LANG

MGRM

01/07/2012

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