

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2007  
Secretary of State**

DOCUMENT# L06000012852

Entity Name: CARP FAMILY, LLC

**Current Principal Place of Business:**

19999 E COUNTRY CLUB DR  
108  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19999 E COUNTRY CLUB DR  
108  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 20-4466919      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MENKHAUS, DAVID J  
1900 GLADES ROAD, SUITE 401  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: CARP, MARC  
Address: 19999 E COUNTRY CLUB DR 108  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: CARP, ALEX  
Address: 3631 NORTH 53RD AVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Change (X) Addition  
Name: CARP, ELANA  
Address: 3631 N. 53RD AVE  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC CARP

MGRM

09/28/2007

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