

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000012852

**FILED  
Jan 15, 2009  
Secretary of State**

**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: MGR ( ) Delete  
Name: CARP, ALEX  
Address: 19999 E. COUNTRY CLUB DR. 108  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: CARP, ELANA  
Address: 19999 E. COUNTRY CLUB DR. 108  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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

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

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

01/15/2009

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