

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012852

FILED
Jan 06, 2010
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
Name: CARP, MARC
Address: 19999 E COUNTRY CLUB DR 108
City-St-Zip: AVENTURA, FL 33180

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

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

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: MARC CARP

MGRM

01/06/2010

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