

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058026

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARPHILMA LLC

Current Principal Place of Business:

420 NE OLIVE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3333 S. BANNOCK ST
#215
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COUTU, PHIL
Address: 420 NE OLIVE WAY
City-St-Zip: BOCA RATON, FL 33432

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: PHILLIP COUTU

MR

04/18/2012

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