

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067257

FILED
Aug 02, 2010
Secretary of State

Entity Name: CARNE & COMPAGNIA, LLC

Current Principal Place of Business:

910 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE
C - 6
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5284067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, CARNIATO
2555 COLLINS AVE
306
MIAMI BEACH, FL 33140 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: CARNIATO, STEFANO
Address: 2575 COLLINS AVENUE # C-6
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO CARNIATO

MGRM

08/02/2010

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