

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087937

FILED
May 21, 2008
Secretary of State

Entity Name: CARPE INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

6000 ISLAND BLVD.
SUITE 2506
AVENTURA, FL 33160 US

New Principal Place of Business:

2628 SE 10TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

6000 ISLAND BLVD.
SUITE 2506
AVENTURA, FL 33160 US

New Mailing Address:

2628 SE 10TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUCCI, RICK J
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: OLIN-FUCCI, PEGGY
Address: 6000 ISLAND BOULEVARD, SUITE 2506
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: MANRIQUE, CARLOS
Address: 6000 ISLAND BOULEVARD, SUITE 2506
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIN-FUCCI, PEGGY
Address: 2628 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: MANRIQUE, CARLOS
Address: 2628 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RICK FUCCI

RA

05/21/2008

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