

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CARRAZANA APARTMENTS, LLC

Current Principal Place of Business:

1350 SW 60TH CT.
MIAMI, FL 33144

New Principal Place of Business:

1350 SW 60TH CT.
WEST MIAMI, FL 33144

Current Mailing Address:

1350 SW 60TH CT.
MIAMI, FL 33144

New Mailing Address:

1350 SW 60TH CT.
WEST MIAMI, FL 33144

FEI Number: 26-3424028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE S.E. 3RD AVE. SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL FL33131 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: MGR
Name: CARRAZANA, GEORGE
Address: 1350 SW 60TH COURT
City-St-Zip: WEST MIAMI, FL 33144

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: GEORGE CARRAZANA

MR.

01/05/2010

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