

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081226

Entity Name: CARPENTARIA LLC

FILED  
May 28, 2010  
Secretary of State

## Current Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY, STE. 1102  
SUNRISE, FL 33323

## New Principal Place of Business:

10857 NW 34TH COURT  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY, STE. 1102  
SUNRISE, FL 33323

## New Mailing Address:

10857 NW 34TH COURT  
CORAL SPRINGS, FL 33065 US

FEI Number: 26-3706094      FEI Number Applied For ( )      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:

TORRES, JOSE  
1391 SAWGRASS CORPORATE PARKWAY, STE. 1102  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

SERRONE, ROBERT A ESQ  
1391 SAWGRASS CORPORATE PARKWAY, STE. 1102  
SUNRISE, FL 33323 US

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: ROBERT A. SERRONE

05/28/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FAEDO, ARTURO  
Address: 10857 NW 34TH CT  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ARTURO FAEDO

MGRM

05/28/2010

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