

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091258

Entity Name: 128/202 CARRIAGE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2167 SW 16TH STREET
MIAMI, FL 33145

New Principal Place of Business:

3050 NW 4 TERR
MIAMI, FL 33125

Current Mailing Address:

2167 SW 16TH STREET
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAUL, SARDON PA
5200 SW 8 STREET
250
MIAMI, FL 33134 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: PAUL SARDON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDRO, RODRIGUEZ
Address: PO BOX 350475
City-St-Zip: MIAMI, F 33135

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: PEDRO RODRIGUEZ

MGRM

04/30/2010

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