

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: CARINA REALTY LLC

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE, APT PH-B
HALLANDALE, FL 33009

New Principal Place of Business:

1950 SOUTH OCEAN DRIVE,
PH-B
HALLANDALE, FL 33009

Current Mailing Address:

2312 JEROME AVENUE
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 26-3822511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, RENEE MS.
3101 SOUTH OCEAN DRIVE
2101
HOLLYWOOD, FL 33019 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: D'ANNA, CARL M
Address: 1950 SOUTH OCEAN DRIVE, APT PH-B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: D'ANNA, RENEE C
Address: 1950 SOUTH OCEAN DRIVE, APT PH-B
City-St-Zip: HALLANDALE, FL 33009

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: CARL M D'ANNA

MGR

04/22/2010

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