

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000023922

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** CARSON FAMILY HOLDINGS LLC

**Current Principal Place of Business:**

1132 NW 7TH TER  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

100 LINCOLN RD  
CU7  
MIAMI BEACH, FL 33139 UN

**Current Mailing Address:**

1132 NW 7TH TER  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

100 LINCOLN RD  
CU7  
MIAMI BEACH, FL 33139 UN

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARSON, ADAM N DMD  
1132 NW 7TH TER  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

CARSON, ADAM N DMD  
100 LINCOLN ROAD  
CU7  
MIAMI BEACH, FL 33139 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DR  
Name: CARSON, ADAM N  
Address: 100 LINCOLN ROAD CU7  
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ADAM CARSON

PRES

01/04/2012

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