

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077610

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARRERA PROPERTIES LLC

Current Principal Place of Business:

3540 N 53 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3540 N 53 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL SPRINGS, FL 33134 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: MOSHE, SAM
Address: 777 E. ATLANTIC AVENUE, SUITE 400
City-St-Zip: DELRAY BEACH, FL 334839965

Title: MGR
Name: MOSHE, PAULA
Address: 3540 N 53 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: SAM MOSHE

MGR

04/27/2010

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