

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106356

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** CAROLINA 91, LLC

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEFANIA BOLOGNA, ESQ.  
150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 US

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

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARIA CRISTINA BIAGIOTTI  
Address: VIA LUIGI LUCIANI 45  
City-St-Zip: ROME, RM 00197 IT

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: MARIA CRISTINA BIAGIOTTI

MGR

04/22/2011

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