# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2011**
**Secretary of State**

DOCUMENT# L09000107647

**Entity Name:** CARPE DIEM HOLDING & FINANCING LLC

**Current Principal Place of Business:**

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33141 FL

**New Principal Place of Business:**

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33141 FL

**Current Mailing Address:**

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33141 FL

**New Mailing Address:**

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33141 FL

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ALARCON, CHRISTOPHE
Address: 8 ROND POINT DES OLIVIERS
City-St-Zip: FONSORBES, FR 31470 FR

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 Statues.

SIGNATURE: ALARCON MGRM 04/30/2011

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