2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L09000107647

Entity Name: CARPE DIEM HOLDING & FINANCING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33141 FL

Current Mailing Address:

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

New Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
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 CEO 04/30/2012

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