

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019253

FILED
Feb 14, 2011
Secretary of State

Entity Name: CARPACCIO PROPERTIES LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1990589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: CORPORATE MANAGEMENT INC.
Address: 625 SW 131 COURT
City-St-Zip: MIAMI, FL 33184 US

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: JEANNE FUENTES LOPEZ

P

02/14/2011

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