2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038341

Entity Name: CARPE DIEM IRL, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3014 SE WOODRING LANE PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

US

3014 SE WOODRING LANE PORT SAINT LUCIE, FL 34952 US

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

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

LASASSO-CONRAD, VICTORIA
3014 SE WOODRING LANE
PORT SAINT LUCIE, FL 34952 US
LASASSO, VICTORIA
3014 SE WOODRING LANE
PORT SAINT LUCIE, FL 34952 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: VICTORIA LASASSO 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LASASSO, VICTORIA

 Address:
 3014 SE WOODRING LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952 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 Statues.

SIGNATURE: VICTORIA LASASSO MGRM 02/16/2011