2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069211

Entity Name: CARZINI LLC

FILED May 01, 2011 Secretary of State

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

510 BUSINESS PARK WAY STE C 10299 SOUTHERN BLVD. ROYAL PALM BEACH, FL 334111736 US W. PALM BEACH, FL 33421

Current Mailing Address: New Mailing Address:

PO BOX 212773 PO BOX 212773

ROYAL PALM BEACH, FL 334212773 ROYAL PALM BEACH, FL 33421 US

FEI Number: 27-2951026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC.

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

RABINOWITZ, BARBARA E
10299 SOUTHERN BLVD.

W. PALM BEACH, FL 33421

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: BARBARA RABINOWITZ 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RABINOWITZ, SETH

 Address:
 10299 SOUTHERN BLVD.

 City-St-Zip:
 WEST PALM, FL 334212773 US

Title: MGRM

 Name:
 RABINOWITZ, BARBARA

 Address:
 10299 SOUTHERN BLVD.

 City-St-Zip:
 WEST PALM, FL 334212773 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: SETH RABINOWITZ MGMR 05/01/2011