

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: KARSENTI FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4949 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4949 S.W. 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-3574532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
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: KARSENTI, ARNAUD P
Address: 4949 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI

MGRM

01/27/2011

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