

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005124

FILED
Apr 23, 2012
Secretary of State

Entity Name: DR CARRIAGE HOUSE INVESTMENTS, L.L.C.

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

930 LOBSTER LANE
KEY LARGO, FL 33037

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

930 LOBSTER LANE
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REDRUELLO, DANIEL A
930 LOBSTER LANE
KEY LARGO, FL 33037 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: DANIEL A REDRUELLO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDRUELLO, DANIEL
Address: 930 LOBSTER LANE
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL A REDRUELLO

MGR

04/23/2012

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