

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062655

Entity Name: CARY HOLDINGS LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
1102
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3800 GALT OCEAN DRIVE
1102
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

950 BRICKELL BAY DRIVE
2802
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DRIVE
2802
MIAMI, FL 33131 US

FEI Number: 45-2420619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CARY A
3800 GALT OCEAN DRIVE
1102
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COHEN, CARY A
950 BRICKELL BAY DRIVE
2802
MIAMI, FL 33131 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: CARY COHEN

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, CARY A
Address: 950 BRICKELL BAY DRIVE, APT. 2802
City-St-Zip: MIAMI, FL 33131 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: CARY COHEN

MGRM

04/02/2012

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