

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000003394

**FILED**  
**Apr 07, 2012**  
**Secretary of State**

**Entity Name:** CARRIAGE HOUSE RESORT MOTEL, LLC

**Current Principal Place of Business:**

2013 SE 3RD STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

7743 NW 114TH PATH  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 65-0883712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEWANDOWSKA, BEATA I  
7743 NW 114TH PATH  
MEDLEY, FL 33178 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:** PRE  
**Name:** LEWANDOWSKA, BEATA I  
**Address:** 7743 NW 114TH PATH  
**City-St-Zip:** MEDLEY, FL 33178

**Title:** MGR  
**Name:** LEWANDOWSKA, MARIA  
**Address:** 23237 BOCA CLUB COLONY CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** BEATA LEWANDOWSKA

PRE

04/07/2012

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