

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001583

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARNI DEVELOPMENT GROUP LLC

Current Principal Place of Business:

SUITE 2660
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUITE 2660
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4412039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NEITHARDT, DAVID W
Address: 1221 BRICKELL AVE., STE 2660
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DAGROSA, JOSEPH E JR.
Address: 1221 BRICKELL AVE., STE 2660
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SICILLIAN, JOHN J
Address: 1221 BRICKELL AVE., STE 2660
City-St-Zip: MIAMI, FL 33131

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: DAVID W. NEITHARDT

MGRM

04/20/2011

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