

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001583

FILED
Mar 20, 2012
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:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

SUITE 2660
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

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:

NRAI CORPORATE SERVICES
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN BERRY

03/20/2012

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

03/20/2012

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