

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001583

Entity Name: CARNI DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2660
MIAMI, FL 33131

FEI Number: 20-4412039

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NEITHARDT, DAVID W
Address 1221 BRICKELL AVE., STE 2660
City-State-Zip: MIAMI FL 33131

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W NEITHARDT

MGRM

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date