

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078422

Entity Name: CARRLEE HOLDINGS LLC

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

4250 SW 59 AVE  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 848923  
PEMBROKE PINES, FL 33084

**New Mailing Address:**

FEI Number: 20-1806087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COROLLA, SAMUEL  
4250 SW 59 AVE  
DAVIE, FL 33084 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: MGR  
Name: COROLLA, SAMUEL  
Address: 4250 SW 59 AVE  
City-St-Zip: DAVIE, FL 33084

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: SAMUEL COROLLA

MGR

03/11/2011

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