

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# L05000051470

Entity Name: 3120 CARTER GROUP LLC

Current Principal Place of Business:

9000 SW 87TH COURT SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9000 SW 87TH COURT SUITE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3181667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 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 () Delete
Name: CARTER GROUP OF MIAM, I, LLC
Address: 9000 SW 87TH COURT SUITE 108
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN GORDON

MGM

07/05/2006

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