2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

DOCUMENT# L05000052256

Entity Name: CARRIE MANGEMENT, LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

1601 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

9170 SR 84
DAVIE, FL 33324

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALLAH MOGHADDAM, MEHRDAD
1601 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FALLAH MOGHADDAM, MEHRDAD
9170 SR 84
DAVIE, FL 33324 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: 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALLAH MOGHADDAM, MEHRDAD
Address: 9170 SR 84
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: ZAHEDI, MAHNAZ
Address: 9170 SR 84
City-St-Zip: DAVIE, FL 33324

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 Statues.

SIGNATURE: MIKE FALLAH PRES 04/25/2010

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