

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124332

FILED
Jan 31, 2011
Secretary of State

Entity Name: CARTHAGE REAL ESTATE, LLC.

Current Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3829938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, RICHARD C
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MGRP
Name: DENNIS, RICHARD C
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VST
Name: LORIE, CATHERINE H
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CATHERINE H LORIE

VST

01/31/2011

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