2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# L06000015846

Entity Name: CARSON ENTERPRISES LLC

Current Principal Place of Business:

10840 SW 113 PL
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10840 SW 113 PL
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-4300589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
2680
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:	GREENBERG, JEFF
Address:	10840 SW 113 PL
City-St-Zip:	MIAMI, FL 33176 US

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 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: JEFFREY GREENBERG MGR 04/02/2009

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