

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004746

Entity Name: CARREVOLUTION, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

30 WILLIAMS STREET
PH
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

30 WILLIAMS STREET
PH
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 65-1002208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDWYN, ANDREW S PA
901 YAMATO RD
SUITE 210
BOCA RATON, FL 334311 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: MS.
Name: FLANNERY, PATRICE
Address: 30 WILLIAMS STREET
City-St-Zip: NEW CITY, NY 10956

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: PATRICE J. BADAMI

MS.

01/04/2010

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