

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013996

FILED
Jan 10, 2009
Secretary of State

Entity Name: CARNEGIE ENTERPRISES, LLC

Current Principal Place of Business:

17220 NW 64TH AVENUE
APARTMENT 310
MIAMI, FL 33015 US

New Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE 2806
MIAMI, FL 33130 US

Current Mailing Address:

17220 NW 64TH AVENUE
APARTMENT 310
MIAMI, FL 33015 US

New Mailing Address:

1250 SOUTH MIAMI AVENUE
SUITE 2806
MIAMI, FL 33130 US

FEI Number: 65-1137214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEGIE, CLAUDIUS A
17220 NW 64TH AVENUE
APT # 310
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARNEGIE, CLAUDIUS A
1250 SOUTH MIAMI AVENUE
SUITE 2806
MIAMI, FL 33130 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: CLAUDIUS AUGUSTUS CARNEGIE

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNEGIE, CLAUDIUS A MGR
Address: 17220 NW 64TH AVENUE, APT NO. 310
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNEGIE, CLAUDIUS A MGR
Address: 1250 SOUTH MIAMI AVENUE, SUITE 2806
City-St-Zip: MIAMI, FL 33130 US

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: CLAUDIUS AUGUSTUS CARNEGIE

MGR

01/10/2009

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