2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013996

Entity Name: CARNEGIE ENTERPRISES, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 SOUTH MIAMI AVENUE SUITE 2806 MIAMI, FL 33130 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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 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: CLAUDIUS A. CARNEGIE MGR 01/10/2011