

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083550

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAROL INVESTMENTS, L.L.C.

Current Principal Place of Business:

1960 N. COMMERCE PKWY.
SUITE 7
WESTON, FL 33326 US

New Principal Place of Business:

1960 N.COMMERCE PARKWAY
SUITE 7
WESTON, FL 33326 US

Current Mailing Address:

1960 N. COMMERCE PKWY.
SUITE 7
WESTON, FL 33326 US

New Mailing Address:

1960 N.COMMERCE PARKWAY
SUITE 7
WESTON, FL 33326 US

FEI Number: 20-1894453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, CRISTOBAL
1960 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAEZ, LIDA C
1960 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326 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: LIDA C PAEZ

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTELLO, AURA
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: PAEZ, CRISTOBAL
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Delete
Name: PAEZ, SONIA
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Delete
Name: PAEZ, LIDA
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAEZ, LIDA C
Address: 1960 N. COMMERCE PKWY., SUITE 7
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIDA C PAEZ

MGR

04/16/2009

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