2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083550

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

FILED Mar 04, 2011 Secretary of State

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

1960 N.COMMERCE PARKWAY SUITE 7

WESTON, FL 33326 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAEZ, LIDA C

Address: 1960 N. COMMERCE PKWY., SUITE 7

City-St-Zip: WESTON, FL 33326 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: LIDA PAEZ P 03/04/2011