2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090455

Entity Name: CARNEGGIE LLC

FILED Apr 17, 2009 Secretary of State

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

1001 BRICKELL BAY DRIVE **SUITE 3112** MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC 1001 BRICKELL BAY DRIVE, SUITE 3112 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: (X) Change () Addition MGR () Delete

LEVY. MAURICIO LEVI, MAURICIO Name: Name:

Address: 1001 BRICKELL BAY DRIVE #3112 Address: 1001 BRICKELL BAY DRIVE #3112 MIAMI, FL 33131 US MIAMI, FL 33131 US

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

ALPEROWITCH, FABIO Name: Name: Address: 1001 BRICKELL BAY DRIVE #3112 Address: City-St-Zip: MIAMI, FL 33131 US 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: MAURICIO LEVI 04/17/2009