

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051463

FILED
Jul 05, 2006
Secretary of State

Entity Name: CARTER GROUP OF MIAMI LLC

Current Principal Place of Business:

9000 SW 87TH COURT SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9000 SW 87TH COURT SUITE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3181734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE. SUITE 200
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:

Title: MGR () Delete
Name: GORDON, DARREN KENDALL
Address: 9000 SW 87TH COURT SUITE 108
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: SUGARMAN, STEPHEN
Address: 4965 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, DARREN K
Address: 9000 SW 87TH COURT SUITE 108
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DARREN GORDON

MGR

07/05/2006

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