

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119872

FILED
Jul 05, 2006
Secretary of State

Entity Name: CARTER GROUP OF MIAMI-II, LLC

Current Principal Place of Business:

9000 SW 87TH COURT STE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9000 SW 87TH COURT STE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 STE 108
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: SUGARMAN, STEPHEN
Address: 4965 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, DARREN K
Address: 9000 SW 87TH COURT STE 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