2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015846

Entity Name: CARSON ENTERPRISES LLC

FILED Mar 10, 2011 Secretary of State

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

10840 SW 113 PL 12388 SW 82 AVE MIAMI, FL 33176 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10840 SW 113 PL PO BOX 190480

MIAMI, FL 33176 US MIAMI BEACH, FL 33119 US

FEI Number: 20-4300589 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:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 US

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 US

The above named entity submits this statement for the numbers of changing its registered effice or register

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: BRYN & ASSOCIATES, P.A. 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENBERG, JEFF Address: 12388 SW 82 AVE City-St-Zip: MIAMI, FL 33156 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: JEFF GREENBERG MGR 03/10/2011