

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045395

FILED
Mar 11, 2010
Secretary of State

Entity Name: CARLY INVESTMENTS, LLC

Current Principal Place of Business:

RANDY GARGIULO
545 SHELDON AVE
STATEN ISLAND, NY 10312

New Principal Place of Business:

Current Mailing Address:

RANDY GARGIULO
545 SHELDON AVE
STATEN ISLAND, NY 10312

New Mailing Address:

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

Name and Address of Current Registered Agent:

MUTTI, FRANCESCO
2106 N. EAST 15 ST
FT. LAUDERDALE, FL 33304 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: MGRM
Name: GARGIULO, RANDY
Address: 545 SHELDON AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

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 Statutes.

SIGNATURE: RANDY GARGIULO CEO 03/11/2010

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