

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036643

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARRIAGE HOUSE VEHICLE STORAGE LLC

Current Principal Place of Business:

6055 SW 81 ST.
MIAMI, FL 33143

New Principal Place of Business:

6855 SW 81 ST
MIAMI, FL 33143

Current Mailing Address:

11428 SW 109 ROAD
MIAMI, FL 33176

New Mailing Address:

11428 SW 109TH RD
MIAMI, FL 33176

FEI Number: 20-8646151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, DAVID
11428 SW 109 ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FORMAN, DAVID
11428 SW 109TH RD
MIAMI, FL 33176 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORMAN, LAWRENCE S
Address: 6301 SW 109 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORMAN, LAWRENCE S
Address: 6301 SW 109TH ST
City-St-Zip: MIAMI, FL 33156

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: LAWRENCE FORMAN

MGR

04/14/2009

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