2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036643

Entity Name: CARRIAGE HOUSE VEHICLE STORAGE LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6855 SW 81 ST MIAMI, FL 33143

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FORMAN, LAWRENCE S

 Address:
 6301 SW 109TH ST

 City-St-Zip:
 MIAMI, FL 33156

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: LAWRENCE FORMAN MGR 04/29/2010