2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013431

Entity Name: CARRET, LLC

FILED Jan 24, 2012 Secretary of State

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

8401 NW 7 CT

PEMBROKE PINES, FL 33024 FL

Current Mailing Address: New Mailing Address:

8401 NW 7 CT

PEMBROKE PINES, FL 33024 FL

FEI Number: 77-0712884 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:

ARMBRUSTER, JOSEPH J JR 8401 NW 7 CT

PEMBROKE PINES, FL 33024 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: MGRM

Name: ARMBRUSTER, JOSEPH J JR

Address: 8401 NW 7 CT

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

Name: ARMBRUSTER, CARIDAD

Address: 8401 NW 7 CT

City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSEPH J. ARMBRUSTER, JR. MGRM 01/24/2012