2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047341

Entity Name: CARRERA & FIORINI INTERNET SOLUTIONS, LLC

FILED Apr 16, 2011 Secretary of State

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

388 S.W. 12 AVENUE 19 WEST FLAGLER STREET DEERFIELD BEACH, FL 33442 US

SUITE 311

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

388 S.W. 12 AVENUE 19 WEST FLAGLER STREET DEERFIELD BEACH, FL 33442 US

SUITE 311

MIAMI, FL 33130 US

FEI Number: 26-2601663 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:

CARRERA, CRISTINA M CARRERA, CRISTINA M 388 S.W. 12 AVENUE 19 WEST FLAGLER STREET DEERFIELD BEACH, FL 33442

US MIAMI, FL 33130 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: 04/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARRERA, CRISTINA M Name:

Address: 19 WEST FLAGLER STREET SUITE 311

City-St-Zip: MIAMI, FL 33130 US

Title: MGRM

Name: FIORINI, PIERRE M

Address: 19 WEST FLAGLER STREET SUITE 311

City-St-Zip: MIAMI, FL 33130 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: CRISTINA CARRERA MANA 04/16/2011