

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064597

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAREY BUSINESS ENTERPRISES " LLC"

Current Principal Place of Business:

5062 N. DIXIE HWY
FT . LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5062 N. DIXIE HWY
FT . LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-2921331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, PETER C
2501 NE 33RD AVENUE
#4
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CAREY, PETER C
5062 NORTH DIXIE HIGHWAT
FT LAUDERDALE, FL 33334 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, TRACY P
Address: 7741 BELMONTE BLVD
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CAREY, PETER C
Address: 2501 NE 33RD AVENUE #4
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER C CAREY

MGRM

04/16/2009

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