

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
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
5062 NORTH DIXIE HIGHWAT
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: SANTANA, TRACY P
Address: 7741 BELMONTE BLVD
City-St-Zip: MARGATE, FL 33063

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

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 Statutes.

SIGNATURE: TRACY P. SANTANA

MGRM

04/30/2010

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