

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082326

FILED
Jan 24, 2011
Secretary of State

Entity Name: CARRIE-ME COUTURE, LLC

Current Principal Place of Business:

240 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

240 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3263169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 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: KAHLENBERG-BENICHOU, CARRIE
Address: 240 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: BENICHOU, LAURENTE
Address: 240 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33489 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 Statutes.

SIGNATURE: CARRIE KAHLENBERG BENICHOU

MGRM

01/24/2011

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