

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000082326

**FILED**  
**May 16, 2012**  
**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:**

223 WORTH AVENUE  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

240 WORTH AVENUE  
PALM BEACH, FL 33480 US

**New Mailing Address:**

223 WORTH AVENUE  
PALM BEACH, FL 33480 US

**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-BENICHO, CARRIE  
Address: 223 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM  
Name: BENICHO, LAURENT  
Address: 223 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480 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-BENICHO

MGRM

05/16/2012

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