

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 06, 2010
Secretary of State**

DOCUMENT# L08000097051

Entity Name: CARLOUNE&JUNIORENTERPRISES"L.L.C."

Current Principal Place of Business:

11021 SW 28 CT
DAVIE, FL 33328 US

New Principal Place of Business:

5713 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

11021 SW 28 CT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 80-0347280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, LUCIEN J
2107 PLUNKET STREET
HOLLYWOOD, FL 33023 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: PRES
Name: LIMONTAS, MARIE-ALIX
Address: 11021 SW 28TH
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: LOUIS, LUCIEN J
Address: 2107 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TREA
Name: LINDING, MARIE-ALBERTE
Address: 5597 SW 100 AVE
City-St-Zip: COOPER CITY, FL 33328 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: LOUIS LUCIEN JR

VP

10/06/2010

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