

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039912

Entity Name: CARRON INDUSTRIES LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 217-11
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD
SUITE 189
PEMBROKE PINES, FL 33029

Current Mailing Address:

19620 PINES BLVD.
SUITE 217-11
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE 189
PEMBROKE PINES, FL 33029

FEI Number: 26-4749614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASILVA, IVANILDO
19620 PINES BLVD.
SUITE 217-11
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DASILVA, IVANILDO
18459 PINES BLVD.
SUITE 189
PEMBROKE PINES, FL 33029 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DASILVA, IVANILDO
Address: 18459 PINES BLVD 189
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: DASILVA, KELY
Address: 18459 PINES BLVD 189
City-St-Zip: PEMBROKE PINES, FL 33029

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: IVANILDO DASILVA

MGR

01/21/2010

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