2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039912

Entity Name: CARRON INDUSTRIES LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18459 PINES BLVD 18503 PINES BOULEVARD

SUITE 189 SUITE 313

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD 18503 PINES BOULEVARD SUITE 189 SUITE 313

PEMBROKE PINES, FL 33029 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: Name and Address of New Registered Agent:

DASILVA, IVANILDO
18459 PINES BLVD.
SUITE 189

DASILVA, IVANILDO
18503 PINES BOULEVARD
SUITE 313

PEMBROKE PINES, FL 33029 US 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: IVANILDO DASILVA 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DASILVA, IVANILDO

Address: 18503 PINES BOULEVARD, SUITE 313 City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM Name: DASILVA, KELY

Address: 18503 PINES BOULEVARD, SUITE 313 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 Statues.

SIGNATURE: IVANILDO DASILVA MGRM 04/25/2011