2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043143

Entity Name: CARTHAGO LLC

FILED Feb 14, 2010 Secretary of State

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

5419 SILVER STAR RD ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

5419 SILVER STAR RD ORLANDO, FL 32808 US

FEI Number: 26-4805956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REJEB, IMEN B
9138 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US
BASSO, ROCCO
604 JOHNS LANDING WAY
OAKLAND, FL 34787 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: ROCCO BASSO 02/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEN RHOUMA, OUADHAH Address: 5419 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM

Name: BESSROUR, LASSAD Address: 5419 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

Title: MGRM

Name: BEN MIME, MOHAMED Address: 5419 SILVER STAR RD City-St-Zip: ORLANDO, FL 32808

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: OUADHAH BEN RHOUMA MGRM 02/14/2010