2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055414

Entity Name: CARRE ENTERPRISES LLC

FILED Apr 29, 2010 Secretary of State

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

935 NE 125TH STREET NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

5833 WEST OAKLAND PARK BLVD 157 LAUDERHILL, FL 33313 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRE, MAX-OLIVIER MGR 5833 W. OAKLAND PARK BLVD 157 LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARRE, MAX-OLIVIER

Address: 5833 W. OAKLAND PARK BLVD SUITE 157

City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR

Name: MCDONNOUGH, KAREN I

Address: 5833 W. OAKLAND PARK BLVD SUITE 157

City-St-Zip: LAUDERHILL, FL 33313 FL

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: MAX-OLIVIER CARRE MGR 04/29/2010