2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055414

Entity Name: CARRE ENTERPRISES LLC

FILED May 01, 2011 Secretary of State

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

935 NE 125TH STREET 855 NE 125TH STREET

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

5833 WEST OAKLAND PARK BLVD 4469 N SR 7

157 LAUDERDALE LAKES, FL 33319 US

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

CARRE, MAX-OLIVIER MGR
4469 N SR 7

157 LAUDERHILL, FL 33313 US LAUDERDALE LAKES, FL 33319 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: MAX CARRE 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRE, MAX-OLIVIER

Address: 4469 N SR 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: MGRM

Name: MCDONNOUGH-CARRE, KAREN I

Address: 855 NE 125TH ST

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

Name: SANTANA, CAROLE Address: 8051 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33138 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 Statues.

SIGNATURE: MAX CARRE MGRM 05/01/2011