

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072518

Entity Name: CARRIE VENTURES LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

PANDORA TOWN CENTER AT BOCA RATON
6000 GLADES ROAD (#1108)
BOCA RATON, FL 33431 US

Current Mailing Address:

PANDORA TOWN CENTER AT BOCA RATON
6000 GLADES ROAD (#1108)
BOCA RATON, FL 33431 US

New Principal Place of Business:

PANDORA STORE AT TOWN CENTER
6000 GLADES ROAD (#1108)
BOCA RATON, FL 33431 US

New Mailing Address:

PANDORA STORE AT TOWN CENTER
6000 GLADES ROAD (#1108)
BOCA RATON, FL 33431 US

FEI Number: 27-0648753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, LORAH A
1101 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: MGRM
Name: CARRIE, ANDREW M
Address: 1101 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: CARRIE, LORAH A
Address: 1101 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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 Statutes.

SIGNATURE: LORAH A. CARRIE

MGRM

01/08/2011

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