2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072518

Entity Name: CARRIE VENTURES LLC

FILED Jan 15, 2012 Secretary of State

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

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

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

CARRIE, LORAH A 1101 SW 17TH STREET FORT LAUDERDALE, FL 33315 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: 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 Statues.

SIGNATURE: LORAH A CARRIE MGRM 01/15/2012