

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# L10000090239

Entity Name: CARRIAGE 1123, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOUIS A. SUPRASKI, P.A.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: MGR
Name: ALPERN, JONNY
Address: 711 SOUTHEAST 1 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JONNY ALPERN MGR 03/16/2011

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