2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008590

Entity Name: CARTIER & ROMAN LLC

Jan 31, 2012 Secretary of State

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

1236 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1236 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: 27-4621289 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:

ROMAN, ALEXANDRU V 1236 NE 12TH AVENUE

FORT LAUDERDALE, FL 33304 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:

MGR

ROMAN, ALEXANDRU V Name: Address: 1236 NE 12TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 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.

01/31/2012 SIGNATURE: ALEXANDRU V. ROMAN **MGR**