2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003361

Entity Name: T. CARRION & CO., LLC

FILED Apr 30, 2012 Secretary of State

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

6740 BULL RUN ROAD #54

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6740 BULL RUN ROAD #54 MIAMI LAKES, FL 33014

FEI Number: 02-0565565 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:

RIBERA, SYLVIA 44169 SW 34 TERRACE FT. LAUDERDALE, FL 33312 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:
 CARRION, ANTHONY

 Address:
 6740 BULL RUN ROAD, #54

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ANTHONY CARRION MGRM 04/30/2012