

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084257

Entity Name: THE CARLYLE GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 308
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD
SUITE 308
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0451097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARTIN
13899 BISCAYNE BLVD. STE 308
N MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAFFER, PHYLLIS
Address: 13899 BISCAYNE BLVD. STE 308
City-St-Zip: N MIAMI BEACH, FL 33181

Title: P () Delete
Name: SHAFFER, MARTIN
Address: 13899 BISCAYNE BLVD, STE 308
City-St-Zip: N MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS SHAFFER

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date