2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039206

Entity Name: KARAM HOLDINGS, LLC

FILED Jan 26, 2010 Secretary of State

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

112 TANGLE RIDGE CRES. WINNIPEG, MB R3Y1Y2 CA

Current Mailing Address: New Mailing Address:

112 TANGLE RIDGE CRES. WINNIPEG, MB R3Y1Y2 CA

FEI Number: 20-8925985 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:

LEWALT CONSULTING GROUPE, LLC 1015 DARTMOOR STREET NORTH ST. PETERSBURG, FL 33701 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: MGR

Name: KARAM, WADIH

Address: 112 TANGLE RIDGE CRESCENT City-St-Zip: WINNIPEG, MB R3Y 1Y2 CA

Title: MGR

Name: KARAM, BARBARA

Address: 112 TANGLE RIDGE CRESCENT City-St-Zip: WINNIPEG, MB R3Y 1Y2 CA

Title: MGR

Name: KARAM, CHRISTOPHER
Address: 112 TANGLE RIDGE CRESCENT
City-St-Zip: WINNIPEG, MB R3Y 1Y2 CA

Title: MGR

 Name:
 KARAM, DEBORAH ANN

 Address:
 3211 CHAPIN AVE

 City-St-Zip:
 TAMPA, FL 33611 FL

Title: MGR

Name: KARAM, PAUL

Address: 112 TANGLE RIDGE CRESCENT City-St-Zip: WINNIPEG, MB R3Y 1Y2 CA

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: WADIH KARAM MGR 01/26/2010